

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005171

FILED
Apr 28, 2010
Secretary of State

Entity Name: MAKE A DIFFERENCE, INC.

Current Principal Place of Business:

13117 GREENGAGE LANE
TAMPA, FL 33612

New Principal Place of Business:

8870 N. HIMES AVENUE
402
TAMPA, FL 33614

Current Mailing Address:

13117 GREENGAGE LANE
TAMPA, FL 33612

New Mailing Address:

8870 N. HIMES AVENUE
402
TAMPA, FL 33614

FEI Number: 26-0255197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILFORD, LARRY G
13117 GREENGAGE LANE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GUILFORD, LARRY G
Address: 13117 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

Title: VD
Name: GUILFORD, LORENCE
Address: 13117 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY G GUILFORD

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date