

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007857

FILED
Apr 30, 2008
Secretary of State

Entity Name: TRUST ONE FOUNDATION, INC.

Current Principal Place of Business:

902 BRITTON ST.
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

902 BRITTON ST.
LARGO, FL 33770

New Mailing Address:

FEI Number: 26-0657907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREGAN, KATHY PA
226 BECKY COURT
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

BECKERS, DAVID A
15777 BOLESTA RD. #128
LARGO, FL 33760 US

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: DAVID A BECKERS

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OCEAN, OCEAN
Address: 902 BRITTON ST.
City-St-Zip: LARGO, FL 33770

Title: VP () Delete
Name: DEKKER, LAUREL
Address: 902 BRITTON ST.
City-St-Zip: LARGO, FL 33770

Title: T (X) Delete
Name: RIBORDY, BERNARD E
Address: 7985 113TH ST. N., SUITE 327
City-St-Zip: SEMINOLE, FL 33775

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OCEAN OCEAN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date