

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009055

FILED
Apr 24, 2008
Secretary of State

Entity Name: THE SEEDS FOR SUCCESS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

461 MAYA PALM SOUTH
BOCA RATON, FL

New Principal Place of Business:

461 MAYA PALM SOUTH
BOCA RATON, FL 33432

Current Mailing Address:

461 MAYA PALM SOUTH
BOCA RATON, FL

New Mailing Address:

461 MAYA PALM SOUTH
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN & MCCLOSKEY, P.A.
REED B MCCLOSKEY, ESQ
ONE EAST BROWARD BLVD, SUITE 700
FORT LAUDERDALE, FL 33301 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: D () Delete
Name: VETTO, REGINA M
Address: 460 MAYA PALM SOUTH
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: COYNE, DEBORAH P
Address: 460 MAYA PALM SOUTH
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: WAGNER, VERONICA M
Address: 460 MAYA PALM SOUTH
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VETTO, REGINA M
Address: 461 MAYA PALM SOUTH
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: COYNE, DEBORAH P
Address: 461 MAYA PALM SOUTH
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: WAGNER, VERONICA M
Address: 461 MAYA PALM SOUTH
City-St-Zip: BOCA RATON, FL 33432

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: REGINA M. VETTO

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date