

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009123

FILED
Apr 28, 2008
Secretary of State

Entity Name: DWIGHT STEPHENSON FOUNDATION, INC.

Current Principal Place of Business:

10 SOUTH NEW RIVER DRIVE, SUITE 100
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

6241 NORTH DIXIE HIGHWAY
SUITE 100
FORT LAUDERDALE, FL 33334

Current Mailing Address:

10 SOUTH NEW RIVER DRIVE, SUITE 100
FORT LAUDERDALE, FL 33301

New Mailing Address:

4785 TREE FERN DRIVE
DELRAY BEACH, FL 33445

FEI Number: 32-0216403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, W. EARL ESQ
HALL & ROSENBERG, P.L.
FORT LAUDERDALE, FL 33316 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: DPS () Delete
Name: STEPHENSON, DWIGHT
Address: 10 SOUTH NEW RIVER DRIVE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: CYRUS, RUTH
Address: 10 SOUTH NEW RIVER DRIVE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: STEPHENSON, DINAH
Address: 10 SOUTH NEW RIVER DRIVE, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: STEPHENSON, DWIGHT
Address: 6241 NORTH DIXIE HIGHWAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: PD (X) Change () Addition
Name: CYRUS, RUTH
Address: 6241 NORTH DIXIE HIGHWAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TD (X) Change () Addition
Name: STEPHENSON, DINAH
Address: 6241 NORTH DIXIE HIGHWAY, SUITE 100
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DINAH STEPHENSON

T

04/28/2008

Electronic Signature of Signing Officer or Director

Date