2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2008
Secretary of State

DOCUMENT# N07000009329

Entity Name: THE SUSTANY FOUNDATION, INC.

Current Principal Place of Business:

1210 S DRUID LANE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

1210 S DRUID LANE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 26-1307300 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SANCHEZ, ROBERT C ESQ.
2907 BAY TO BAY BLVD
SUITE 201
TAMPA, FL 33629 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: REED, DAVID
Address: 1210 S DRUID LANE
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete
Name: SANCHEZ, ROBERT
Address: 4613 W LAMB AVE
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete
Name: CHENEY, ANDREA
Address: 4817 S SUNSET BLVD
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: REED, DAVID H
Address: 1210 S DRUID LANE
City-St-Zip: TAMPA, FL 33629

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: DAVID H. REED D 05/13/2008
Electronic Signature of Signing Officer or Director — Date