

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# N07000009539

Entity Name: GENESIS INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

2650 SW 83RD AVE
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

2650 SW 83RD AVE
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTIE, NOREEN
2650 SW 83RD AVE
MIRAMAR, FL 33025 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: P () Delete
Name: CHRISTIE, NOREEN
Address: 2650 SW 83RD AVE
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: ROBERTS, LAURA
Address: 2786 SW 85TH AVE
City-St-Zip: MIRAMAR, FL 33025

Title: S () Delete
Name: CRAWFORD, MADGE
Address: 19701 NE 1ST AVE
City-St-Zip: MIAMI, FL 33179

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: NOREEN CHRISTIE

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date