2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# N07000009960

Entity Name: THE INNOVATION FOUNDATION, INC.

Current Principal Place of Business:

2811 SW 3 AVE
MIAMI, FL 33129

New Principal Place of Business:

1798 ESPANOLA DRIVE
MIAMI, FL 33133

Current Mailing Address:

2811 SW 3 AVE
MIAMI, FL 33129

New Mailing Address:

1798 ESPANOLA DRIVE
MIAMI, FL 33133

FEI Number: 26-1190499 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EDWARDS, WILLIAM
2811 SW 3 AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

EDWARDS, WILLIAM
1798 ESPANOLA DRIVE
MIAMI, FL 33133 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: _____ 04/25/2008
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: EDWARDS, WILLIAM
Address: 1798 ESPANOLA DR
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete
Name: CABRERA, AIMEE
Address: 2811 SW 3 AVE
City-St-Zip: MIAMI, FL 33129

Title: D ( ) Delete
Name: COOK, WILLIAM R
Address: 2223 SW 13 AVE. #37
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition
Name: CABRERA, AIMEE
Address: 305 GALEN DRIVE APT 309
City-St-Zip: KEY BISCAYNE, FL 33149

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: WILLIAM EDWARDS D 04/25/2008
Electronic Signature of Signing Officer or Director — Date