2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011251

Entity Name: ACTS OF RANDOM KINDNESS, INC.

FILED Jul 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

260 SOUTH CENTRAL AVENUE 13800 COUNTY ROAD
APT A UMATILLA, FL 32784

UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

PO BOX 2469 13800 COUNTY ROAD UMATILLA, FL 32784 UMATILLA, FL 32784

FEI Number: 26-1444795 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: Name and Address of New Registered Agent:

JOSWIG, DEBORAH L
260 SOUTH CENTRAL AVENUE A
UMATILLA, FL 32784 US
JOSWIG, DEBORAH L
13800 COUNTY ROAD 450
UMATILLA, FL 32784 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: DEBORAH JOSWIG 07/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition
Name: JOSWIG, DEBORAH
Address: PO BOX 2469 Address: 13800 COUNTY ROAD 450

City-St-Zip: UMATILLA, FL 32784 City-St-Zip: UMATILLA, FL 32784

Title: VT () Delete Title: VT (X) Change () Addition

Name: JOSWIG, ERIC Name: JOSWIG, ERIC

Address: 260 SOUTH CENTRAL AVENUE APT A
City-St-Zip: UMATILLA, FL 32784
Address: 13800 COUNTY ROAD 450
City-St-Zip: UMATILLA, FL 32784
UMATILLA, FL 32784

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: DEBORAH JOSWIG PRES 07/03/2008