

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 27, 2008
Secretary of State**

DOCUMENT# N07000011261

Entity Name: THE WTM FOUNDATION CORP

Current Principal Place of Business:

5020 CLARK ROAD #108
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

5020 CLARK ROAD #108
SARASOTA, FL 34233

New Mailing Address:

FEI Number: 26-1491895 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:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: PST () Delete
Name: ANDERSON, MICHAEL
Address: 13149 FERNANDO STREET
City-St-Zip: VENICE, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL ANDERSON

PRES

07/27/2008

Electronic Signature of Signing Officer or Director

_____ Date