2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22819

FILED Apr 04, 2008 Secretary of State

Entity Name: THE POSSIBLE DREAM FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13915 SW 102 COURT MIAMI, FL 33176 **Current Mailing Address: New Mailing Address:** P.O. BOX 1317 HAYESVILLE, NC 28904 FEI Number: 65-0023333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GERALDI, MICHAEL DOCTOR. 11246 SW 137 AVE MIAMI, FL 33186 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GERALDI, CAMILLE MRS. Name: Name: 13915 S.W. 102 COURT Address: Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: VDST () Delete Title: () Change () Addition Name: GERALDI, MICHAEL DOCTOR Name: Address: 13915 S.W. 102 COURT. Address: City-St-Zip: MIAMI, FL 33176 City-St-Zip: Title: () Delete Title: () Change () Addition HAAS, JO-ANN MRS. Name: Name: 9213 SW 49TH PLACE Address: Address: City-St-Zip: COOPER CITY, FL 33328 City-St-Zip: Title: () Delete Title: () Change () Addition SANTAMARIA, LAURA ESQ. Name: Name: 8750 DORAL BLVD. SUITE 270 Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: Title: Title: () Delete () Change () Addition SNOW, LAURIE MRS. Name: Name: 117 DOCKSIDE DRIVE Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33327 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: MRS. JO-ANN HAAS D 04/04/2008