2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27526

FILED Apr 20, 2008 Secretary of State

Entity Name: THE JOHN R. & MATILDE F. LINDERS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1130 HOOVER STREET NOKOMIS, FL 34275 **Current Mailing Address: New Mailing Address:** 1130 HOOVER STREET NOKOMIS, FL 34275 US FEI Number: 65-0136032 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VOGELE, JEAN J DP 1130 HOOVER STREET NOKOMIS, FL 34275 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: (X) Change () Addition () Delete FANCHER, DAVID E D THOMPSON, R. SCOTT D Name: Name: 7433 CURTISS AVE Address: 1314 VENICE AVE. E Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34285 Title: DP () Delete Title: () Change () Addition Name: VOGELE, JEAN J DP Name: Address: 1130 HOOVER STREET Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: () Delete Title: () Change () Addition THOMPSON, KEVIN M DS Name: Name: Address: 113 SEBRING CIR Address: City-St-Zip: LEHIGH, FL 33972 City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: LEONE, PHILIP E DT Name: 7227 TREYMORE COURT Address: Address: City-St-Zip: SARASOTA, FL 34243 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: PHILIP E. LEONE DT 04/20/2008