

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35639

FILED
Jan 14, 2008
Secretary of State

Entity Name: THE "I AM" FOUNDATION, INC.

Current Principal Place of Business:

C/O WILLIAM J. BOOTH
13128 PALMILLA CIRCLE
DADE CITY, FL 33525 US

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM J. BOOTH
13128 PALMILLA CIRCLE
DADE CITY, FL 33525 US

New Mailing Address:

FEI Number: 59-2984690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOOTH, WILLIAM J
13128 PALMILLA CIRCLE
DADE CITY, FL 33525 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: PDT () Delete
Name: BOOTH, WILLIAM J
Address: 13128 PALMILLA CIRCLE
City-St-Zip: DADE CITY, FL 33525

Title: SD () Delete
Name: WORRELL, RUBERT
Address: P.O. BOX 534 N/A
City-St-Zip: LACOOCHEE, FL

Title: DV () Delete
Name: FORNERO, SHANDA
Address: 4608 HIDDEN SHADOW DR
City-St-Zip: TAMPA, FL 33614

Title: PDT () Delete
Name: BOOTH, WILLIAM J PDT
Address: 13128 PALMILLA CIRCLE
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 J BOOTH

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01/14/2008

Electronic Signature of Signing Officer or Director

Date