

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 26, 2008
Secretary of State**

DOCUMENT# N38003

Entity Name: MAASAI SPECIAL PROJECTS FUND, INC.

Current Principal Place of Business:

MAASAI SPECIAL PROJECTS FUND, INC.
505 BEACHLAND BLVD., PMB 264
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

MAASAI SPECIAL PROJECTS FUND, INC.
505 BEACHLAND BLVD., PMB 264
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 65-0216787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WILSON, KERRY M.
141 5TH ST. NW #300
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BLACK, JEFF R
Address: 1820 BLUE RIDGE RD
City-St-Zip: GAINESVILLE, GA

Title: VD (X) Change () Addition
Name: BLACK, JEFF R DR.
Address: 110 OVERLOOK DRIVE
City-St-Zip: GAINESVILLE, GA 30506

Title: PD () Delete
Name: STRANG, FRED FOY DR.
Address: 1177 HOLSTON AVE.
City-St-Zip: BRISTOL, TN 37620

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

Title: D () Delete
Name: FORT, ROBERT DR.
Address: 415 WILLOW OAK CT.
City-St-Zip: FORT MEADE, FL

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

Title: D () Delete
Name: ROE, MORGAN
Address: PO BOX 900
City-St-Zip: WINTER HAVEN, FL 33880

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

Title: D () Delete
Name: MARSHALL, CRAIG
Address: 1249 PLUM BRANCH LANE
City-St-Zip: FORT MILL, SC 29715

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

Title: D () Delete
Name: CRAIG, CAROL
Address: 944 FIRESTONE ROAD
City-St-Zip: WESTMINSTER, MD 21158

Title: D (X) Change () Addition
Name: CRAIG, CAROL
Address: 944 FIRESTONE ROAD
City-St-Zip: WESTMINSTER, MD 21158

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: FRED FOY STRANG

PD

08/26/2008

Electronic Signature of Signing Officer or Director

_____ Date