2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N45628

1. Entity Name
THE MICHAEL FOUNDATION, INC.



FILED Feb 13, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

1200 N FEDERAL HWY, STE 420 BOCA RATON, FL 33432 1200 N FEDERAL HWY, STE 420 BOCA RATON, FL 33432



DO NOT WRITE IN THIS SPACE

02052007 No Chg-NP CR2E037 (4/06)

4. FEI Number Applied For Not Applied For S8-1992204 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

RAYMOND, JOHN J JR 1200 N FEDERAL HWY #420 BOCA RATON, FL 33432 DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE			d Agent signature required when reinstating)	DATE
	Filing Fee is \$61.25 Due by May 1, 2007	Election Campaign Finar Trust Fund Contribution.	scing \$5.00 May Be	
10.	OFFICERS AND DIRECT	ORS	The state of the state of the	the state of the s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HILL, EDWARD 1502 GUNPOWDER RD. PHOENIXVILLE, PA 19460			
TITLE NAME STREET AODRESS CITY-ST-ZIP	SD HILL, MARSHA 1502 GUNPOWDER RD PHOENIXVILLE, PA 19460		to the control of the control of	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	TD ADAMS-MARQUISS, FRANCINE 8635 SE 28TH AVE MIWAUKIE, OR 97222		in to the second	NOT WRITE
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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like processed.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

Feb. 10,2007 610-9

Daytime Phone #