

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 02, 2007
Secretary of State

DOCUMENT# N50659

Entity Name: LONDON FOUNDATION, INC.**Current Principal Place of Business:**7772 FISHER ISLAND DRIVE
MIAMI, FL 33109 US**New Principal Place of Business:****Current Mailing Address:**7772 FISHER ISLAND DRIVE
MIAMI, FL 33109**New Mailing Address:****FEI Number:** 65-0358176**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRIS, STUART R ESQ
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: D () Delete
Name: LONDON, SEYMOUR DR.
Address: C/O 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

Title: D () Delete
Name: LONDON, ROSE DR.
Address: C/O 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

Title: VPTD () Delete
Name: LONDON, DAVID
Address: 40 GRANADA COURT
City-St-Zip: PORTOLA VALLEY, CA 940287737

Title: PSD () Delete
Name: ROGERS, ELIZABETH
Address: 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPTD (X) Change () Addition
Name: LONDON, DAVID
Address: 40 GRANADA COURT
City-St-Zip: PORTOLA VALLEY, CA 940287737 US

Title: PSD (X) Change () Addition
Name: ROGERS, ELIZABETH
Address: 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

Title: D () Change (X) Addition
Name: LONDON, VALERIE
Address: C/O 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

Title: D () Change (X) Addition
Name: BORDEN, MEREDITH
Address: C/O 7772 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109 US

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: ELIZABETH L. ROGERS

PSD

08/02/2007

Electronic Signature of Signing Officer or Director

Date