2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004259

Entity Name: P.E.O.P.L.E. FOUNDATION, INC.

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1256 LAQUINTA DRIVE 23225 CITRUS VALLEY RD ORLANDO, FL 32809 HOWEY IN THE HILLS, FL 34737

Current Mailing Address: New Mailing Address:

1256 LAQUINTA DRIVE 23225 CITRUS VALLEY RD. ORLANDO, FL 32809 HOWEY IN THE HILLS, FL 34737

FEI Number: 52-2436675 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:

LIM, DAWN LIM, DAWN 1256 LAQUINTA DRIVE

23225 CITRUS VALLEY RD ORLANDO, FL 32809 US HOWEY IN THE HILLS,, FL 34737 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: 04/24/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

CEOD CEOD () Delete (X) Change () Addition

LIM, DAWN Name: LIM DAWN Name: Address: 1256 LAQUINTA DRIVE Address: 23225 CITRUS VALLEY RD

City-St-Zip: ORLANDO, FL 32809 City-St-Zip: HOWEY IN THE HILLS,, FL 34737

Title: Title: () Delete () Change () Addition

Name: LIM, SANDRA Name: Address: 815 E. IRVING PK RD., #209 Address: City-St-Zip: STREAMWOOD,, IL 60107 City-St-Zip:

Title: () Delete Title: () Change () Addition

MILAN, GENE Name: Name: 11860 SHOTGATE CT. Address: Address: City-St-Zip: ORLANDO, FL 32837 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: DAWN LIM CEOD 04/24/2008