2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001394

Entity Name: POSSIBILITIES FOUNDATION, INC.

FILED Apr 21, 2008 Secretary of State

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

19732 N. E. 12TH PLACE 8001 DUNCASTLE COURT US MELBOURNE, FL 32940 US N. MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

19732 N. E. 12TH PLACE 8001 DUNCASTLE COURT N. MIAMI BEACH, FL 33179 US MELBOURNE, FL 32940 US

FEI Number: 65-0507245 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:

ST. JOHN, GREGORY 700 S. FEDERAL HWY. SUITE 200 BOCA RATON, FL 33432 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

PRESTI, FRAN Name: Name: 10511 SW 50TH STREET Address: Address: City-St-Zip: COOPER CITY, FL 33310 City-St-Zip:

Title: PD () Delete Title: (X) Change () Addition Name: SEQUENZIA, CHRISTINE Name: SEQUENZIA, CHRISTINE

Address: 19732 N. E. 12TH PLACE Address: 8001 DUNCASTLE COURT City-St-Zip: N. MIAMI BEACH, FL 33179 City-St-Zip: MELBOURNE, FL 32940

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

SEQUENZIA, VEN S Name: SEQUENZIA, VEN S Name: 19732 N. E. 12TH PLACE 8001 DUNCASTLE COURT Address: Address: City-St-Zip: N. MIAMI BEACH, FL 33179 City-St-Zip: MELBOURNE, FL 32940

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: CHRISTINE SEQUENZIA **PRES** 04/21/2008