

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002344

FILED
May 01, 2010
Secretary of State

Entity Name: MAKE A DIF! INC.

Current Principal Place of Business:

1653 BRAVO DRIVE
CLEARWATER, FL 34624

New Principal Place of Business:

Current Mailing Address:

1653 BRAVO DRIVE
CLEARWATER, FL 34624

New Mailing Address:

FEI Number: 59-3242389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

PHILIPS, DIANE
1653 BRAVO DRIVE
CLEARWATER, FL 34624 US

Name and Address of New Registered Agent:

PHILLIPS, DIANE
1653 BRAVO DRIVE
CLEARWATER, FL 34624 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: DIANE PHILLIPS

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, DIANE
Address: 1653 BRAVO DR
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: KING, PATRICIA
Address: 1980 WHISPERING WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: CEEO
Name: ST.TROIX CORP
Address: PO BOX 5333
City-St-Zip: LARGO, FL 337795333 US

I hereby 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 all other like empowered.

SIGNATURE: JIOREL TROY ST.TROIX OF ST.TROIX CORP

CEEEO

05/01/2010

Electronic Signature of Signing Officer or Director

Date