

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N94000002344

**FILED**  
**Apr 02, 2011**  
**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:**

1653 BRAVO DRIVE  
CLEARWATER, FL 33764

**Current Mailing Address:**

1653 BRAVO DRIVE  
CLEARWATER, FL 34624

**New Mailing Address:**

1653 BRAVO DRIVE  
CLEARWATER, FL 33764

**FEI Number:** 59-3242389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHILLIPS, DIANE  
1653 BRAVO DRIVE  
CLEARWATER, FL 34624 US

**Name and Address of New Registered Agent:**

PHILLIPS, DIANE  
1653 BRAVO DRIVE  
CLEARWATER, FL 33764 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

04/02/2011

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: BAIRD, KATHLEEN  
Address: 1653 BRAVO DR  
City-St-Zip: CLEARWATER, FL 33764

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: DIANE PHILLIPS

PRES

04/02/2011

Electronic Signature of Signing Officer or Director

Date