2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 07, 2008 8:00 am **Secretary of State**

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ONE UNITED BAND, THE EDISON LINKAGE FOUNDATION, INC. 40040505 Principal Place of Business Mailing Address 1601 SOUTH MIAMI AVENUE 1601 SOUTH MIAMI AVENUE MIAMI, FL 33129 MIAMI, FL 33129 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02282008 CR2E037 (12/06) Chg-NP 4. FEI Number 65-0507958 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KEYE, CHARLES N Street Address (P.O. Box Number is Not Acceptable) 4208 N 31ST AVE STE 1 HOLLYWOOD, FL 33021 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS VPD TITLE Delete TITLE □ Addition GRAHAM, ADELE NAME 14814 BRECKNESS PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE **VPDS** ☐ Delete TITLE ☐ Change ☐ Addition MOORE MCCABE, ARVA NAME NAME 1601 S. MIAMI AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33129 TD Change Delete ■ Addition TITLE KEYE, CHARLES N NAME NAME 1640 N. 69 WAY 1043 VAN BUREN ST. STREET ADDRESS STREET ADDRESS HOLLYWOOD, FL HOLLYWOOD, FL 33019 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE WILLIAMSON, CAROL F. MARKE NAME STREET ADDRESS 5501 SW 101ST STREET STREET ADDRESS MIAMI, FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an add

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

985-1120 21281 08

Daytime Phone #