2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004624

FILED Apr 17, 2008 Secretary of State

Entity Name: THE SIONA-SECOYA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 7735 S.W. 100TH AVENUE MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 7735 S.W. 100TH AVENUE MIAMI, FL 33173 FEI Number: 65-0524333 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: VICKERS, WILLIAM T 7735 S.W. 100TH AVENUE MIAMI, FL 33173 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition VICKERS, WILLIAM T Name: Name: 7735 S.W. 100TH AVENUE Address: Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: VICKERS, EDITE V Name: Address: 7735 S.W. 100TH AVENUE Address: City-St-Zip: MIAMI, FL 33173 City-St-Zip: Title: () Delete Title: () Change () Addition VICKERS, RAYMOND B Name: Name: Address: 811 LAKE RIDGE DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition VICKERS, SARAH P Name: Name: Address: 109 MAGNOLIA STREET Address: City-St-Zip: NEPTUNE BEACH, FL 32266 City-St-Zip: Title: () Delete Title: () Change () Addition DUGGAR, THOMAS E Name: Name: 1391 TIMBERLANE ROAD Address: Address: City-St-Zip: TALLAHASSEE, FL 32312 City-St-Zip: Title: () Delete Title: () Change () Addition KEUCHEL, EDWARD F Name: Name: Address: 812 PIEDMONT DRIVE Address: TALLAHASSEE, FL 32312 City-St-Zip: 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: WILLIAM T. VICKERS PD 04/17/2008