2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008
Secretary of State

DOCUMENT# N95000001516

Entity Name: INTERNATIONAL DEVELOPMENT AGENCY, INC.

Current Principal Place of Business:

1800 AUSTRALIAN AVE. SOUTH, SUITE 100
WEST PALM BEACH, FL 33049

New Principal Place of Business:

Current Mailing Address:

1800 AUSTRALIAN AVE. SOUTH, SUITE 100
WEST PALM BEACH, FL 33049

New Mailing Address:

FEI Number: 59-3353000 **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:

SPEER, W. MORGAN
1800 AUSTRALIAN AVE. SOUTH, SUITE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: KESSLER, DOUGLAS
Address: 107 WEST MARQUITA
City-St-Zip: SAN CLEMENTE, CA 92672

Title: VPD ( ) Delete
Name: MYERS, KENNETH
Address: 107 WEST MARQUITA
City-St-Zip: SAN CLEMENTE, CA 92672

Title: STD ( ) Delete
Name: SHARP, DANIEL
Address: 107 WEST MARQUITA
City-St-Zip: SAN CLEMENTE, CA 92672

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: JONES, CHARLES
Address: 1800 AUSTRALIAN AVENUE SOUTH, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D (X) Change ( ) Addition
Name: BATES, CRAIG
Address: 50 ST. THOMAS PLACE
City-St-Zip: MALVERNE, NY 11565

Title: D (X) Change ( ) Addition
Name: KESSLER, DOUGLAS
Address: 107 W. MARQUITA
City-St-Zip: SAN CLEMENTE, CA 92672

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: CHARLES JONES PRES 05/01/2008

Electronic Signature of Signing Officer or Director — Date