

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000003096

FILED
Mar 26, 2003
Secretary of State

Entity Name: THE SUPER-FANTASTIC FOUNDATION, INC.

Current Principal Place of Business:

2952 PINE VALLEY DR
DESTIN, FL 32550

New Principal Place of Business:

Current Mailing Address:

348 MIRACLE STRIP PKWY S.W.
PARADISE VILLAGE STE 7
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

FEI Number: 59-3044652 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PKWY SW STE 7
FT WALTON BEACH, FL 32548 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: D () Delete
Name: HARRELL, KEITH
Address: P.O. BOX 81268
City-St-Zip: ATLANTA, GA 30366

Title: D () Delete
Name: HARRELL, FLORENCE N
Address: 17557 110TH LANE S.E.
City-St-Zip: RENTON, WA 98055

Title: D () Delete
Name: MALLIET, TONI
Address: 111 32ND AVENUE EAST
City-St-Zip: SEATTLE, WA 98112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HARRELL, FLORENCE N
Address: 17557 110TH LANE, SE
City-St-Zip: RENTON, WA 98055

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEITH D. HARRELL

PRES

03/26/2003

Electronic Signature of Signing Officer or Director

Date