

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005305

FILED
Jan 30, 2007
Secretary of State

Entity Name: THE "MOUNTAIN" FOUNDATION, INC.

Current Principal Place of Business:

1818 WEXHAM BLVD.
APOPKA, FL 32703

New Principal Place of Business:

686 MAYA SUSAN LOOP
APOPKA, FL 32712

Current Mailing Address:

1818 WEXHAM BLVD.
APOPKA, FL 32703

New Mailing Address:

686 MAYA SUSAN LOOP
APOPKA, FL 32712

FEI Number: 59-3492720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, JOEL D
1818 WEXHAM BLVD.
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

BERRY, JOEL D
686 MAYA SUSAN LOOP
APOPKA, FL 32712 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: JOEL D. BERRY

01/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERRY, JOEL D
Address: 1818 WEXHAM BLVD.
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: BERRY, KATHIE J
Address: 1818 WEXHAM BLVD.
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: SIMS, ANGELO
Address: 4434 BROOKE ST
City-St-Zip: ORLANDO, FL 32811

Title: D () Delete
Name: SMITH, CHARLES
Address: 2494 RAVENALL AVE
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERRY, JOEL D
Address: 686 MAYA SUSAN LOOP
City-St-Zip: APOPKA, FL 32712

Title: D (X) Change () Addition
Name: BERRY, KATHIE J
Address: 686 MAYA SUSAN LOOP
City-St-Zip: APOPKA, FL 32712

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

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 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: JOEL D. BERRY

PD

01/30/2007

Electronic Signature of Signing Officer or Director

Date