

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 08:00 A
Secretary of State

DOCUMENT # N97000005531

1. Entity Name
SCOTT MICHAEL RUDD FOUNDATION, INC.



Principal Place of Business
**8177 NW 1ST STREET
 CORAL SPRINGS, FL 33071**

Mailing Address
**8177 NW 1ST STREET
 CORAL SPRINGS, FL 33071**



02202008 No Chg-NP CR2E037 (4/06)

DO NOT WRITE IN THIS SPACE

4. FEI Number
NOT APPLICABLE Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**RUDD, MARK J
 8177 NW 1ST STREET
 CORAL SPRINGS, FL 33071**

**DO NOT WRITE
 IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature is optional when necessary)

DATE

Filing Fee is \$61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

U000000894307
 04/24/08-80046-023 61.25

10. OFFICERS AND DIRECTORS

TITLE: PD
 NAME: RUDD, MARK
 STREET ADDRESS: 8177 N.W. 1ST STREET
 CITY-ST-ZIP: CORAL SPRINGS, FL 33071

TITLE: SD
 NAME: RUDD, BETTY
 STREET ADDRESS: 8177 N.W. 1ST STREET
 CITY-ST-ZIP: CORAL SPRINGS, FL 33071

TITLE: VD
 NAME: RUDD, FRANCINE
 STREET ADDRESS: 8177 N.W. 1ST STREET
 CITY-ST-ZIP: CORAL SPRINGS, FL 33071

TITLE: VD
 NAME: RUDD, HENRY
 STREET ADDRESS: 8177 NW 1ST STREET
 CITY-ST-ZIP: CORAL SPRINGS, FL 33071

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE:
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

**DO NOT WRITE
 IN THIS SPACE**

12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

SIGNATURE:

Mark J. Rudd
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-10-08 954-755-6464
 Date Daytime Phone #