

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006871

FILED
Jan 14, 2008
Secretary of State

Entity Name: STEVEN & KIKI ESRICK DREAM FOUNDATION, INC.

Current Principal Place of Business:

1290 OWL CREEK RANCH ROAD
ASPEN, CO 81611

New Principal Place of Business:

17633 GUNN HWY
#241
ODESSA, FL 33556

Current Mailing Address:

17633 GUNN HWY
#241
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3481631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRERA, LAJUANDA
SME INVESTMENTS,LP
17633 GUNN HWY, #241
ODESSA, FL 33556 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: P () Delete
Name: ESRICK, STEVEN M
Address: 1290 OWL CREEK RANCH RD
City-St-Zip: ASPEN, CO 81611

Title: S () Delete
Name: ESRICK, ANNA K
Address: 1290 OWL CREEK RANCH RD
City-St-Zip: ASPEN, CO 81611

Title: T () Delete
Name: ESRICK, JOAN L
Address: 7913 9TH AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESRICK, STEVEN M
Address: 17633 GUNN HWY #241
City-St-Zip: ODESSA, FL 33556

Title: S (X) Change () Addition
Name: ESRICK, ANNA K
Address: 17633 GUNN HWY #241
City-St-Zip: ODESSA, FL 33556

Title: () Change () Addition
Name:
Address:
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: STEVEN ESRICK

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date