2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001212

Entity Name: THE FLORIDA FOUNDATION FOR THE FUTURE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3935 ST ARMENS CIRCLE MELBOURNE, FL 32934	

Current Mailing Address:	**New Mailing Address:**
PO BOX 231 ODESSA, FL 33556	

FEI Number: 59-3544203   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
KOENIGSBERG, JAY ESQ. 1200 BRICKELL AVENUE SUITE 1900 MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	TD	( ) Delete	Title:	( ) Change ( ) Addition
Name:	FULLER & COMPANY, P., A.		Name:	
Address:	2701 W BUSCH BLVD SUITE 141		Address:	
City-St-Zip:	TAMPA, FL 33556		City-St-Zip:	

Title:	PD	( ) Delete	Title:	( ) Change ( ) Addition
Name:	IGELMAN, JON DR.		Name:	
Address:	3935 ST ARMENS CIR.		Address:	
City-St-Zip:	MELBOURNE, FL 32934		City-St-Zip:	

Title:	DEVS	( ) Delete	Title:	( ) Change ( ) Addition
Name:	RAMIREZ, MARIA E		Name:	
Address:	3935 ST ARMENS CIR.		Address:	
City-St-Zip:	MELBOURNE, FL 32934		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: MICHAEL W. FULLER   D   01/23/2008

Electronic Signature of Signing Officer or Director   Date