2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001947

FILED Jan 10, 2007 Secretary of State

Entity Name: MAKE A DIFFERENCE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3205 ST. JAMES DRIVE BOCA RATON, FL 33434 **Current Mailing Address: New Mailing Address:** P.O. 810430 BOCA RATON, FL 33481 FEI Number: 65-0843714 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: FIRESTONE, SUSAN G 3205 SAINT JAMES DRIVE BOCA RATON, FL 33434 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: () Change () Addition () Delete GLASSER, GLORIA Name: Name: Address: 5742 NW 24TH AVE #502 Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GLASSER, ABRAHAM Name: Address: 5742 NW 24TH AVE #502 Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: () Delete Title: () Change () Addition FIRESTONE, SUSAN G Name: Name: 3205 SAINT JAMES DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33434 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GLASSER, STUART Name: Address: 710 LINWOOD DRIVE Address: City-St-Zip: GREENSBURG, PA 15601 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: SUSAN FIRESTONE D 01/10/2007