

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001947

FILED
Jan 07, 2008
Secretary of State

Entity Name: MAKE A DIFFERENCE FOUNDATION, INC.

Current Principal Place of Business:

3205 ST. JAMES DRIVE
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

P.O. 810430
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 65-0843714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRESTONE, SUSAN G
3205 SAINT JAMES DRIVE
BOCA RATON, FL 33434 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: D () Delete
Name: GLASSER, GLORIA
Address: 5742 NW 24TH AVE #502
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: GLASSER, ABRAHAM
Address: 5742 NW 24TH AVE #502
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: FIRESTONE, SUSAN G
Address: 3205 SAINT JAMES DRIVE
City-St-Zip: BOCA RATON, FL 33434

Title: D () Delete
Name: GLASSER, STUART
Address: 710 LINWOOD DRIVE
City-St-Zip: GREENSBURG, PA 15601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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 G. FIRESTONE

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date