

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004580

FILED
May 10, 2007
Secretary of State

Entity Name: FACING FUTURES FOUNDATION, INC.

Current Principal Place of Business:

1520 TRADEPORT DR.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1520 TRADEPORT DR.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3548085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROBISON, MARY A ESQ.
FISHER, TOUSEY, LEAS & BALL, P.A.
ONE INDEPENDENT DR., STE 2600
JACKSONVILLE, FL 32202 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:

Title: DP () Delete
Name: STEINBERG, BARRY
Address: C/O 653-1 WEST EIGHTH STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: DS () Delete
Name: CAVANAUGH, JAMES L
Address: 11221 ST. JOHNS INDUSTRIAL PARKWAY, SUITE
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: SHAUVER, B. C
Address: 15405 YELLOW BLUFF RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: D () Delete
Name: DENMAN, WILLIAM T
Address: 15 HEMPSHIRE STREET
City-St-Zip: MANSFIELD, MA 02048

Title: D (X) Delete
Name: POPHAM, JERRY
Address: 1800 EMERSON STREET, SUITE 200
City-St-Zip: DENVER, CO 80218

Title: DT (X) Delete
Name: ROBISON, MARY A
Address: ONE INDEPENDENT DR., STE. 2600
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP (X) Change () Addition
Name: SHAUVER, B. C
Address: 15405 YELLOW BLUFF RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: D (X) Change () Addition
Name: POPHAM, JERRY
Address: 1800 EMERSON STREET, SUITE 200
City-St-Zip: DENVER, CO 80218

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: JAMES L. CAVANAUGH

DS

05/10/2007

Electronic Signature of Signing Officer or Director

Date