2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N98000006490

1. Entity Name

THE EWING LOG HOUSE FOUNDATION, INC.



Principal Place of Business

Mailing Address

222 LAKEVIEW AVE, SUITE 910 WEST PALM BEACH, FL 33401

222 LAKEVIEW AVE, SUITE 910 WEST PALM BEACH, FL 33401

FILED Jan 24, 2008 8:00 am Secretary of State

01-24-2008 90036 042 ****61.25



01162008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 31-1625020

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

561-655-465

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

PRESSLY, JAMES G JR 222 LAKEVIEW AVE, SUITE 910 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Finance Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS	,,		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRACE, JANE R 126 SEAGRAPE CIRCLE PALM BEACH, FL 33480				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CONTROL OF THE CON				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD GRACE, LEONARD A 126 OCEAN AVE NEWPORT, RI 02840			DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				***	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature snall 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 in Block 10 or Block 11 if					