

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000829

FILED  
Jan 14, 2008  
Secretary of State

**Entity Name:** MALIVAI WASHINGTON KIDS FOUNDATION, INC.

**Current Principal Place of Business:**

2933 N. MYRTLE AVE  
STE 101  
JACKSONVILLE, FL 32209

**New Principal Place of Business:**

**Current Mailing Address:**

2933 N. MYRTLE AVE  
STE 101  
JACKSONVILLE, FL 32209

**New Mailing Address:**

**FEI Number:** 59-3559150

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FLORIO, TERRI  
3699 SANCTUARY WAY SOUTH  
JACKSONVILLE BEACH, FL 32250 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: S ( ) Delete  
Name: FLORIO, TERRI  
Address: 3699 SANCTUARY WAY SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: P ( ) Delete  
Name: WASHINGTON, MALIVAI  
Address: 5 SOUTH ROSCOE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: HOGAN, PATRICIA  
Address: 913 SORRENTO RD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: DT ( ) Delete  
Name: FLETCHER, DAMON  
Address: 1816 LORIMIER RD.  
City-St-Zip: JACKSONVILLE, FL 32207

Title: D ( ) Delete  
Name: DUBOW, MICHAEL  
Address: 9431 FLORIDA MINING BLVD. E  
City-St-Zip: JACKSONVILLE, FL 32257

Title: EOED ( ) Delete  
Name: FLORIO, TERRI  
Address: 3699 SANCTUARY WAY SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: EOED (X) Change ( ) Addition  
Name: FLORIO, TERRI  
Address: 3699 SANCTUARY WAY SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: F (X) Change ( ) Addition  
Name: WASHINGTON, MALIVAI  
Address: 5 SOUTH ROSCOE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P (X) Change ( ) Addition  
Name: DUBOW, MICHAEL  
Address: 7016 GAINES CT.  
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP (X) Change ( ) Addition  
Name: HOGAN, PAT  
Address: 913 SORRENTO ROAD  
City-St-Zip: JACKSONVILLE, FL 32207

Title: DT (X) Change ( ) Addition  
Name: PHILLIPS, DAVE  
Address: 1654 PINECREST DRIVE  
City-St-Zip: ORANGE PARK, FL 32073

Title: D (X) Change ( ) Addition  
Name: BERZSENYI, ERIC  
Address: 24 E. 4TH STREET  
City-St-Zip: JACKSONVILLE, FL 32206

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: TERRI FLORIO

EOED

01/14/2008

Electronic Signature of Signing Officer or Director

Date