

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006520

FILED
Mar 01, 2008
Secretary of State

Entity Name: SOFT NETWORK USERS GROUP, INC.

Current Principal Place of Business:

5400 TECH DATA DR
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5400 TECH DATA DR
ATTN: LEGAL DEPT.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 59-3636822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DONALD P
535 CENTRAL AVE SUITE 411
SAINT PETERSBURG, FL 33701 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: PD () Delete
Name: OSBORN, JAYME
Address: ONE PERKINS ST
City-St-Zip: AKRON, OH 44308

Title: TD () Delete
Name: REYNOLDS, THERESA
Address: 1600 LAKELAND HILLS BLVD.
City-St-Zip: LAKELAND, FL 33805

Title: VD () Delete
Name: HUI, BOSCO
Address: 1440 14TH AVENUE
City-St-Zip: REGINA, SK S4P 0W5

Title: SD () Delete
Name: HARVEY, KATHY
Address: 602 W. UNIVERSITY AVE
City-St-Zip: URBANA, IL 61801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUI, BOSCO
Address: 2110 HAMILTON STREET, 4TH FLOOR
City-St-Zip: REGINA, SK S4P2E3 CN

Title: VD (X) Change () Addition
Name: LAVALLO, ELIZABETH
Address: 11100 EUCLID AVE
City-St-Zip: CLEVELAND, OH 44106 US

Title: TD (X) Change () Addition
Name: SHIELDS, REBECCA
Address: 525 E MARKET STREET
City-St-Zip: ARKON, OH 44309 US

Title: SD (X) Change () Addition
Name: BERTSCH, BONNIE
Address: 704 QUEEN STREET
City-St-Zip: SASKATOON, SK S7L5S2 CN

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: BOSCO HUI

PD

03/01/2008

Electronic Signature of Signing Officer or Director

_____ Date