2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006754

FILED Apr 05, 2008 Secretary of State

Entity Name: GOLD MEDAL HONORS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1572 N. WOODLAND BLVD DELAND, FL 32720 **Current Mailing Address: New Mailing Address:** 38832 ILEX TRAIL EUSTIS, FL 32736 FEI Number: 59-3612368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWARZ, LILY 1572 N. WOODLAND BLVD DELAND, FL 32720 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SCHWARZ, LILY Name: Name: 38832 ILEX TRAIL Address: Address: City-St-Zip: EUSTIS, FL 32736 City-St-Zip: Title: VD () Delete Title: () Change () Addition SCHWARZ, ADAM Name: Name: Address: 38832 ILEX TRAIL Address: City-St-Zip: EUSTIS, FL 32736 City-St-Zip: Title: STD () Delete Title: () Change () Addition SCHWARZ, TERESA Name: Name: Address: PO BOX 546 Address: City-St-Zip: DELAND, FL 32721 City-St-Zip: Title: () Delete Title: () Change () Addition Name: LOVIK, DALE L Name: Address: 1055 CARTER RD Address: City-St-Zip: DELEON SPRINGS, FL 32130 City-St-Zip: Title: () Delete Title: () Change () Addition LOVIK, MARKETA Name: Name: 1055 CARTER RD Address: Address: City-St-Zip: DE LEON SPRINGS, FL 32130 City-St-Zip: Title: () Delete Title: () Change () Addition TAHER, RAEFAT Name: Name: Address: 10600 BLUMFIELD DRIVE #233 Address: ORLANDO, FL 32825 City-St-Zip: 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: LILY SCHWARZ PD 04/05/2008