

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007401

FILED
Mar 20, 2008
Secretary of State

Entity Name: SALDANHA FAMILY FOUNDATION, INC.

Current Principal Place of Business:

551 SE 8TH ST
STE 600
DELRAY BEACH, FL 33483

Current Mailing Address:

551 SE 8TH STREET
STE 600
DELRAY BEACH, FL 33483

New Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
STE 220
COCONUT CREEK, FL 33073

New Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
STE 220
COCONUT CREEK, FL 33073

FEI Number: 65-6320528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MTS TELECOMMUNICATIONS
551 SE 8TH STREET
600
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

MTS TELECOMMUNICATIONS
6820 LYONS TECHNOLOGY CIRCLE
220
COCONUT CREEK, FL 33072 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:

03/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SALDANHA, STEPHEN
Address: 551 SE 8TH ST, SUITE 600
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: SALDANHA, CORINNE
Address: 551 SE 8TH ST, SUITE 600
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: SALDANHA, STEFAN A
Address: 551 SE 8TH ST, SUITE 600
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: ODOBINA, MARC J
Address: 551 SE 8TH ST SUITE 600
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SALDANHA, STEPHEN
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: SALDANHA, CORINNE
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D (X) Change () Addition
Name: SALDANHA, STEFAN A
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change () Addition
Name: ODOBINA, MARC J
Address: 6820 LYONS TECHNOLOGY CIRCLE, #220
City-St-Zip: COCONUT CREEK, FL 33073

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: MARC ODOBINA

CFO

03/20/2008

Electronic Signature of Signing Officer or Director

Date