2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007443

Entity Name: VOLUNTEERS OF JOY FOUNDATION, INC.

Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 E. SILVER STAR RD 105 MEADOW GLEN CT. MINNEOLA, FL 34715 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

925 E. SILVER STAR RD 105 MEADOW GLEN CT. OCOEE, FL 34761 MINNEOLA, FL 34715 US

FEI Number: 22-3688382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FALCAO, DANIEL SOUZA P FALCAO, DANIEL P SD 5460 NW 55TH BLVD 3625 COLLEGE AVE. **APT 302** CLC 405 DAVIE, FL 33314 US COCONUT CREEK, FL 33073 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: DANIEL FALCAO 04/27/2008

> Electronic Signature of Registered Agent Date

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

(X) Change () Addition () Delete FALCAO, MARIA DE JESUS S FALCAO, MARIA DE JESUS S Name: Name: 925 E. SILVER STAR RD. Address: 105 MEADOW GLEN CT. Address: City-St-Zip: OCOEE, FL 34761 US City-St-Zip: MINNEOLA, FL 34715 US

Title: VTD () Delete Title: (X) Change () Addition FALCAO, JOSE HERMES P Name: FALCAO, JOSE HERMES P Name: Address: 925 E. SILVER STAR RD. Address: 105 MEADOW GLEN CT. City-St-Zip: OCOEE, FL 34761 US City-St-Zip: MINNEOLA, FL 34715 US

Title: () Delete Title: (X) Change () Addition FALCAO, DANIEL SOUZA P FALCAO, DANIEL SOUZA P Name: Name: 5460 NW 55TH BLVD APT.302 3625 COLLEGE AVE. CLC 405 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: DAVIE, FL 33314 US

Title: () Delete Title: (X) Change () Addition Name: APPA, RAQUEL Name: APPA, RAQUEL

5460 NW 55TH BLVD APT.302 3625 COLLEGE AVE. CLC 405 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 US City-St-Zip: DAVIE, FL 33314 US

Title: Title:

() Delete (X) Change () Addition FALCAO JR., JOSE H FALCAO JR., JOSE H Name: Name: 925 E. SILVER STAR RD. 105 MEADOW GLEN Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: MINNEOLA, FL 34715 US

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: DANIEL FALCAO SD 04/27/2008