

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000010678

FILED
Apr 28, 2008
Secretary of State

Entity Name: CERTIFIED FOUNDATIONS, INC.

Current Principal Place of Business:

1306 BANANA RD.
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

1306 BANANA RD.
LAKELAND, FL 33810 US

New Mailing Address:

FEI Number: 59-3164180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, LEWIS G.
1306 BANANA ROAD
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

COLLIER, LEWIS G
1306 BANANA ROAD
LAKELAND, FL 33810 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: LEWIS G. COLLIER

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: COLLIER, JOANN
Address: 1306 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810

Title: PD () Delete
Name: COLLIER, LEWIS G.
Address: 1306 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810

Title: V () Delete
Name: MEINKE, CHERYL
Address: 1306 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810

Title: V () Delete
Name: COLLIER, JAMES J
Address: 1306 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810

Title: V (X) Delete
Name: ENGLISH, CLARENCE J III
Address: 1306 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: COLLIER, JO ANN
Address: 1306 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810

Title: PD (X) Change () Addition
Name: COLLIER, LEWIS G
Address: 1306 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: COLLIER, JAMES J
Address: 1306 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810

Title: VP (X) Change () Addition
Name: JASON, KEITH R
Address: 1306 BANANA ROAD
City-St-Zip: LAKELAND, FL 33810

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEWIS G. COLLIER

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date