

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722286

FILED
Apr 19, 2006
Secretary of State

Entity Name: INTERNATIONAL INDEPENDENT SHOWMEN'S FOUNDATION, INC.

Current Principal Place of Business:

6915 RIVERVIEW DR.
GIBSONTON, FL 33534

New Principal Place of Business:

6915 RIVERVIEW DR.
RIVERVIEW, FL 33569

Current Mailing Address:

PO BOX 188
GIBSONTON, FL 33534 US

New Mailing Address:

FEI Number: 59-1371753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCEWEN, DAVID B.
100 FIRST AVE. SOUTH, STE 340
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCEWEN, DAVID B.
560 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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: _____

Electronic Signature of Registered Agent

04/19/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAYO, CHARLES E
Address: 6915 RIVERVIEW DR.
City-St-Zip: GIBSONTON, FL 33534

Title: VD () Delete
Name: CARLTON, SHELBY
Address: 6915 RIVERVIEW DR
City-St-Zip: GIBSONTON, FL 33534

Title: VD () Delete
Name: ARNOLD, KAREN
Address: 6915 RIVERVIEW DR
City-St-Zip: GIBSONTON, FL 33534

Title: SD () Delete
Name: SIKES, CAROL J
Address: 6915 RIVERVIEW DR
City-St-Zip: GIBSONTON, FL 33534

Title: TD () Delete
Name: GARRETT, MARTHA
Address: 6915 RIVERVIEW DR
City-St-Zip: GIBSONTON, FL

Title: VD () Delete
Name: STARKEY, DELORES
Address: 6915 RIVERVIEW DR.
City-St-Zip: GIBSONTON, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARLTON, SHELBY B
Address: 6915 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VD (X) Change () Addition
Name: ARNOLD, KAREN
Address: 6915 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VD (X) Change () Addition
Name: STARKEY, DELORES
Address: 6915 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

Title: SD (X) Change () Addition
Name: SIKES, CAROL J
Address: 6915 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

Title: TD (X) Change () Addition
Name: GARRETT, MARTHA
Address: 6915 RIVERVIEW DR
City-St-Zip: RIVERVIEW, FL 33569

Title: VD (X) Change () Addition
Name: IANNI, STEVE
Address: 6915 RIVERVIEW DR.
City-St-Zip: RIVERVIEW, FL 33569

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROL J. SIKES

Electronic Signature of Signing Officer or Director

SD

04/19/2006

Date