

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748892

FILED
Apr 28, 2006
Secretary of State

Entity Name: JOHN GILMORE RILEY FOUNDATION, INC.

Current Principal Place of Business:

419 E JEFFERSON ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

PO BOX 4261
TALLAHASSEE, FL 32315

New Mailing Address:

FEI Number: 59-2314894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, ROBERT L., JR.
2851 MUIRWOOD CT
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

SPENCER INGRAM
118 SALEM COURT
TALLAHASSEE, FL 32301 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: SPENCER INGRAM

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOODING-BUTLER, SHIRLEY
Address: 3978 CALLE DE SANTOS RD.
City-St-Zip: TALLAHASSEE, FL 32311

Title: S () Delete
Name: WELLS, DOROTHY
Address: 808 WINDWARD LANE
City-St-Zip: TALLAHASSEE, FL 32311

Title: TD () Delete
Name: GRIFFIN, PATRICIA
Address: PO BOX 3606
City-St-Zip: TALLAHASSEE, FL 32315

Title: V () Delete
Name: PROCTOR, JOHN
Address: 2347 7TH AVENUE
City-St-Zip: TALLAHASSEE, FL 32303

Title: D () Delete
Name: BENDA, NANCY
Address: 2416 OLD ST. AUGUSTINE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D () Delete
Name: ANDERSON, CLAUDIA
Address: P.O. BOX 15349
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALTHEMESE BARNES

DIR

04/28/2006

Electronic Signature of Signing Officer or Director

Date