2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-7IP

Secretary of State 02-24-2006 90016 028 ****61.25 **DOCUMENT #754003** CAPÉ CANAVERAL HOSPITAL FOUNDATION, INC. Principal Place of Business Mailing Address 701 W COCOA BEACH CAUSEWAY 6450 S US HWY 1 COCOA BEACH, FL 32931 CORPORATE LEGAL DEPT ROCKLEDGE, FL 32955 US 02132006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2074733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHIAS, DAVID E DO NOT WRITE 6450 S US HWY 1 CORPORATE LEGAL DEPT IN THIS SPACE ROCKLEDGE, FL 32955 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10 TITLE NAME GARRISON, LARRY F STREET ADDRESS 6450 S US HWY #1 CITY-ST-ZIP ROCKLEDGE, FL 32955 TITLE TD WRIGHT, R.ROY STREET ADDRESS 6450 S US HWY 1 CITY-ST-ZIP ROCKLEDGE, FL 32955 NAME MATHIAS, DAVID E STREET ADDRESS 6450 S US HWY 1 DO NOT WRITE CITY-ST-ZIP ROCKLEDGE, FL 32955 right. TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

David E.

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 24, 2006 8:00 am