2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Mar 22, 2006 08:00 A **DOCUMENT #763534** 1. Entity Name Secretary of State TAMPA BAY CRANIOFACIAL CENTER FOUNDATION, INC. Principa Place of Business Mailing Address 6358 MAC LAURIN DR. 6358 MAC LAURIN DR. TAMPA, FL 33647-8164 TAMPA, FL 33647-8164 02212006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2637282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HABAL, MUTAZ B. DO NOT WRITE 6358 MACLAURIN DRIVE **TAMPA, FL 33647** IN THIS SPACE 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 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. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 04/06/06-90061-019.61.25 PD TITLE NAME HABAL, MUTAZ, B. STREET ADDRESS 6358 MAC LAURIN DR. CITY-ST-ZIP TAMPA, FL TITLE NAME MICHAEL ABOLONEY STREET ADDRESS 6358 MACLAURIN DRIVE CITY-ST-ZIP TAMPA, FL TITLE VTD NAME SCHEUERLE, JANE STREET ADDRESS 6358 MACLAURIN DRIVE DO NOT WRITE CITY-ST-ZIP TAMPA, FL TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hard 19, 2006 (813) 238-040