

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2006 8:00 am
Secretary of State

06-01-2006 90002 025 ****61.25

DOCUMENT # F96000006883					
1. Entity Name THE PRINCE OF WALES FOUNDATION, INC.					
Principal Place of Business 888 17TH STREET, N.W. SUITE 201 WASHINGTON, DC 20006			Mailing Address 888 17TH STREET, N.W. SUITE 201 WASHINGTON, DC 20006		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	05252006 Chg-NP CR2E037 (4/06)	
4. FEI Number 36-3820023				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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					
Filing Fee is \$61.25 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP KENT, GEOFFREY J W BAHATI, MASAI LANE LANGATA, KENYA, ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S WHEELER, CAROLINE 9301 N. A1A, STE. 1 VERO BEACH, FL 32963 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Dorkland House 20 Lower Regent Street London ENGLAND ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DT HIGDON, ROBERT 888 17TH ST., N.W., STE. 201 WASHINGTON, DC 20006 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KNOTT, KEVIN ST. JAMES PALACE LONDON, ENGLAND, ☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LESLIE FERRAR CLARENCE HOUSE LONDON ENGLAND ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D FORBES, CHRISTOPHER 60 5TH AVE. NEW YORK, NY 10011 ☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition	
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.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			5/25/06 202-887-8280 Date Daytime Phone #		