2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002941

Entity Name: FRED LANG FOUNDATION, INC.

FILED Jan 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1700 EDUCATION AVE. PUNTA GORDA, FL 33950 **Current Mailing Address: New Mailing Address:** 1700 EDUCATION AVE PUNTA GORDA, FL 33950 FEI Number: 31-1779191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANG, MARGARET C 1700 ÉDUCATION AVE PUNTA GORDA, FL 33950 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LANG, MARGARET C Name: Name: 115 S.E. GRAHAM ST Address: Address: City-St-Zip: PT. CHARLOTTE, FL 33952 US City-St-Zip: Title: () Delete Title: () Change () Addition DAUSTER, NANCY Name: Name: Address: 2861 SANCHO PANZA CT Address: City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: Title: () Delete Title: () Change () Addition WOTITZKY, EDWARD Name: Name: Address: 223 TAYLOR ST Address: City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: DICKINSON, ROBERT M Name: Address: 201 W. MARON AVENUE S-305 Address: PUNTA GORDA, FL 33950 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition LIOON, PAUL Name: Name: 1135 SOCORRO DRIVE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: () Delete Title: () Change () Addition STEWART, LARRY Name: Name: Address: 1135 SOCORRO DRIVE Address: PUNTA GORDA, FL 33950 City-St-Zip: 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: MARGARET C. LANG P 01/09/2006