

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# N04000002462

Entity Name: COMTRUST FOUNDATION, INC.

Current Principal Place of Business:

820 EAST PARK AVE.
BUILDING E SUITE 100
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

820 EAST PARK AVE.
BUILDING E SUITE 100
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 34-1983906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WILLIAMS, ISAAC
820 EAST PARK AVE.
BUILDING E SUITE 100
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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, ISAAC
Address: 820 EAST PARK AVE. E-100
City-St-Zip: TALLAHASSEE, FL 32301

Title: V () Delete
Name: NELSON, RANDY
Address: 134 KATHY ANN DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: S () Delete
Name: MARTIN, EDWINA B
Address: 1233 AZALEA DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: NICHOLS, SONYA
Address: 12729 OVERLOOK MOUNTAIN DRIVE
City-St-Zip: CHARLOTTE, NC 28216

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, RANDY B
Address: 134 KATHY ANN DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: V (X) Change () Addition
Name: CLOSE, BILLY
Address: 820 EAST PARK AVENUE, SUITE E100
City-St-Zip: TALLAHASSEE, FL 32301

Title: T (X) Change () Addition
Name: MCCLOUD, WILLIAM
Address: 820 EAST PARL AVENUE SUITE E100
City-St-Zip: TALLAHASSEE, FL 32301

Title: TREA (X) Change () Addition
Name: NEDELKOFF, RICHARD R
Address: 820 EAST PARK AVENUE, SUITE E100
City-St-Zip: TALLAHASSEE, FL 32301

Title: SEC () Change (X) Addition
Name: COOPWOOD, WALLACE
Address: 820 EAST PARK AVENUE, SUITE E100
City-St-Zip: TALLAHASSEE, FL 32301

Title: MEM () Change (X) Addition
Name: WILLIAMS, ISAAC
Address: 820 EAST PARK AVENUE, SUITE E100
City-St-Zip: TALLAHASSEE, FL 32301

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: ISAAC WILLIAMS

MEM

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date