2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18390

FILED Apr 30, 2006 Secretary of State

Entity Name: THE CLEARWATER BAR FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 314 S MISSOURI AVENUE, SUITE 107 CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 314 S MISSOURI AVENUE, SUITE 107 CLEARWATER, FL 33756 US FEI Number: 59-2880867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRANCE, KAREN E 314 S MIŚSOURI AVE, STE 107 CLEARWATER, FL 33756 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 MOORE, GARRY R Name: Name: 314 S. MISSOURI AVE., SUITE 109 Address: Address: City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: Title: () Delete Title: () Change () Addition JARDINE, TRACY Name: Name: Address: 29605 US HIGHWAY 19 N Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: () Delete Title: (X) Change () Addition COLE, JEWEL W COLE, JEWEL W Name: Name: 315 COURT STREET Address: Address: 315 COURT STREET City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33756 Title: () Delete Title: (X) Change () Addition MANNION, ELIZABETH Name: ELIZABETH, MANNION Name: Address: 1150 CLEVELAND STREET Address: 1150 CLEVELAND STREET City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33755 Title: () Delete Title: (X) Change () Addition GOONEN, VICKI IRIZARRY, MYRIAM Name: Name: 11411 HARBOR WAY #1626 315 COURT STREET Address: Address: City-St-Zip: LARGO, FL 33774 City-St-Zip: CLEARWATER, FL 33756 Title: () Delete Title: (X) Change () Addition CHERYL. SMITH-KHAN BRODY, CARL Name: Name: Address: 1968 BAYSHORE BLVD Address: 315 COURT STREET DUNEDIN, FL 34698 CLEARWATER, FL 33756 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: ELIZABETH MANNION P 04/30/2006