

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708262

FILED
Jun 22, 2006
Secretary of State

Entity Name: CIVITAN FOUNDATION, INC.

Current Principal Place of Business:

PO BOX 93
JACKSONVILLE, FL 32201 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 93
JACKSONVILLE, FL 32201 US

New Mailing Address:

FEI Number: 59-6161988 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:

PARKER, WALLACE O
3750 GURLAY RD
JACKSONVILLE, FL 32211 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: D () Delete
Name: PARKER, WALLACE O
Address: 3750 GURLEY RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: BEACH, CLAUDIA
Address: 3371 WHIPPORTWILL CT
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: KOVARIK, EUGENE
Address: 10116 DEERWOOD CLUB DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: GITTINGS, ROBERT L
Address: 4933 LONGBOW RD
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: MATTOX, HUGH
Address: 4251 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: HUGH MATTOX

D

06/22/2006

Electronic Signature of Signing Officer or Director

Date