2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # 722378** 1. Entity Name 03-30-2006 90023 005 ****61.25 THE EDWARD C. STUART FOUNDATION INCORPORATED Principal Place of Business Mailing Address P O BOX 250 BARTOW FL 33831 220 EAST MAIN STREET, SUITE I BARTOW FL 33830 2. Principal Place of Business 3. Mailing Address 210 East Main Street Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State Applied For City & State 4. FEI Number 59-6142151 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ___ _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Donald H. Wilson Jr. BOSWELL, C.A. Street Address (P.O. Box Number is Not Acceptable) 245 SOUTH CENTRAL AVE BARTOW FL 33830 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) FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VPD TITLE ☐ Delete Change ☐ Addition TITLE TERRY, NELLE K.S. NAME NAME 210 E Main St STREE! ADDRESS 220 E MAIN ST STREET ADDRESS BARTOW FL CITY-ST-ZIP CITY-ST-ZIP PD ☐ Addition ☐ Delete STUART, WHJR HAME NAME 210 E Main St 220 E MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL CITY-ST-ZIP D Change HILE ☐ Delete_. TITLE ☐ Addition STUART, NANCY S NAME NAME STREET ADDRESS 220 E MAIN ST STREET ADDRESS 210 E Main St CITY-ST-ZIP BARTOW FL CITY-ST-ZIP Addition ☐ Delete DIO E main St NAME TERRY, JEAN NAME 220 E MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARTOW FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CROSLAND, STUART NAME NAME **1323 STEWART STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32789 CITY-ST-ZIP Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7fP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:

<u>3-23-u</u>

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FILED

Mar 30, 2006 8:00 am