2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 8:00 am Secretary of State **DOCUMENT #766322** 05-03-2006 90240 040 ****61.25 WYOMING PHILANTHROPIC TRUST, INC. Principal Place of Business Mailing Address **20043961** 3001 TAMIAMI TRAIL NORTH, ROOM 207 3001 TAMIAMI TRAIL NORTH ROOM 207 NAPLES, FL 34103 LUS NAPLES, FL 33940 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 Chq-NP CR2E037 (11/05) City & State City & State Applied For FEI Number 59-2290272 Not Applicable Zip 34103 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERKOVICH, JOSEPH I Street Address (P.O. Box Number is Not Acceptable) 3001 TAMIAMI TRAIL N #207 NAPLES, FL 34103 City 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$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. ☐ Delete TITLE TITLE Change ☐ Addition COLLIER,, BARRON G. II Collier, Barron G. II NAME 3001 TAMIAMI TRAIL N STE 207 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP DV Delete TITLE TITLE □ Change ☐ Addition SIMSPON', WILLIAM L ESQ NAME NAME Simpson, William L. ESQ 1135 14TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CODY, WY 82414 CITY-ST-ZIP DST ☐ Delete ☐ Addition TITLE TITLE Change PERKOVICH, JOSEPH I NAME NAME 3001 TAMIAMI TRAIL N STE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLLIER, THERESA A NAME STREET ADDRESS 3001 TAMIAMI TRAIL N STE 207 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE 😡 Delete □ Change ☐ Addition

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

NAME

TITLE

NAME

☐ Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

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HOUSEL, JOHN O

CODY, WY 82414

911 TWELFTH STREET

SIGNAT

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

☐ Chance

☐ Addition