2006 NOT-FOR-PROFIT CORPORATION

. . . ANNUAL REPORT

DOCUMENT #767881



FILED Mar 30, 2006 8:00 am

Secretary of State

03-30-2006 90023 031 ****61.25

THE BIRD KEY YACHT CLUB FOUNDATION FUND, INC. Principal Place of Business Mailing Address 60022844 301 BIRD KEY DRIVE 301 BIRD KEY DR. SARASOTA, FL 34236 US SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03202006 Chq-NP CR2E037 (11/05) 4. FEI Number 59-2411166 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 301 BIRD KEY DRIVE SARASOTA, FL 34236 Zip Code FL 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 Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Addition Addition XX Delete TITLE TITLE Roswell E. Round, Jr. BERKELY, JOE NAME NAME STREET ADDRESS 700 JOHN RINGLING BLVD, #25-D STREET ADDRESS 335 Bob White Way CITY-ST-ZIP SARASOTA, FL 34236 <u>Sarasota, FL 34236</u> CITY-ST-ZIP XXDelete □ Change ★ Addition TITLE Ronald R. Morris NAME COOPER, C. MARTIN NAME STREET ADDRESS 639 Mourning Daye Dr. 3140 BAYOU SOUND STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE J. Barry Thomson ARMITAGE, SANDRA B NAME NAME 1527 Peregrine Point Dr. STREET ADDRESS 555 S GULFSTREAM AVE, #901 STREET ADDRESS Sarasota, FL 34231 SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP (Change **Addition** ☐ Delete TITLE TITLE Raymond C. Grills HEROD, PAULA E NAME NAME 1301 N. Tamiami Tr., #214 1750 BEN FRANKLIN DR APT 10-D STREET ADDRESS STREET ADDRESS Sarasota, FL CITY-ST-ZIP 34236 SARASOTA, FL 34236 CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE STANFORD, WILLIAM A NAME NAME STREET ADDRESS 450 MEADOW LARK LN STREET ADDRESS SARASOTA, FL 34236 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITL F TITLE SCHAEFER, RICHARD H NAME NAME

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 eg

STREET ADDRESS CITY-ST-ZIP

551 HARBOR COVE CIRCLE

LONGBOAT KEY, FL 34228

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

William A.