2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768519

FILED Jan 19, 2007 Secretary of State

Entity Name: BRIDGES FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1694 CEDAR ST.

ROCKLEDGE, FL 329553131

Current Mailing Address: New Mailing Address:

1694 CEDAR ST.

ROCKLEDGE, FL 329553131

FEI Number: 59-2295584 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:

HUDSON, LYNN 3804 LA FLOR DRIVE ROCKLEDGE, FL 32955 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition COLUMBO, JOE COOKE, DAVID Name: Name:

2351 W EAUGALLIE BLVD STE 1 Address: 1694 CEDAR ST. Address:

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: ROCKLEDGE, FL 32955 US

Title: Title: (X) Change () Addition () Delete

BOUCHER, M Name: HAMENT, ANDREW S Name:

Address: 3826 MURRELL ROAD Address: 1901 S. HARBOR CITY BLVD. .SUITE 501

City-St-Zip: ROCKLEDGE, FL 32955 City-St-Zip: MELBOURNE, FL 32901 US

Title: () Delete Title: () Change () Addition

COLLINS, SUSAN Name: Name: Address: 152 WINDWARD WAY Address:

City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 City-St-Zip:

Title: () Delete Title: D (X) Change () Addition Name: DROPESKI, CYNDI Name: MYERS, JIM

750 N. ATLANTIC AVE., SUITE 604 Address: 680 N EAUGALLIE BLVD Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: COCOA BEACH, FL 32931 US

Title: () Delete Title: (X) Change () Addition

MYERS, JIM SARNO, STEVE P Name: Name:

750 N. ATLANTIC AVENUE, SUITE 604 6835 NARCOOSSEE RD. SUITE 1 Address: Address:

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: ORLANDO, FL 32822 US

Title: () Delete Title: (X) Change () Addition SABBAG, BREBDA RUDOLPH, BONNIE Name: Name:

Address: 3470 HARBOR CITY BLVD. Address: 800 INVERNESS AVENUE MELBOURNE, FL 32935 MELBOURNE, FL 32940 US 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: SUSAN COLLINS C 01/19/2007