

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001485

FILED
May 23, 2006
Secretary of State

Entity Name: THE WALTER LINK FOUNDATION, INC.

Current Principal Place of Business:

7350 S. TAMIAMI TRAIL
SUITE 214
SARASOTA, FL 34231 US

New Principal Place of Business:

Current Mailing Address:

7350 S. TAMIAMI TRAIL
SUITE 214
SARASOTA, FL 34231 US

New Mailing Address:

336 BON AIR CENTER
SUITE 518
GREENBRAE, CA 94904 US

FEI Number: 22-3696493 **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:

THOMAS, VALENTE P
7350 S. TAMIAMI TRAIL
SUITE 214
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

STAPLES, JULIE A SECRETA
7350 S. TAMIAMI TRAIL
SUITE 214
SARASOTA, FL 34231 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: JULIE A. STAPLES

05/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LINK, WALTER
Address: 7350 S. TAMIAMI TRAIL SUITE 214
City-St-Zip: SARASOTA, FL 34231 US

Title: P () Delete
Name: VALENTE, THOMAS
Address: 7350 S. TAMIAMI TRAIL SUITE 214
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LINK, WALTER
Address: 336 BON AIR CENTER, SUITE 518
City-St-Zip: GREENBRAE, CA 94904 US

Title: S/T (X) Change () Addition
Name: STAPLES, JULIE
Address: 336 BON AIR CENTER, SUITE 518
City-St-Zip: GREENBRAE, CA 94904 US

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: JULIE A. STAPLES

SEC

05/23/2006

Electronic Signature of Signing Officer or Director

Date