

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002154

FILED  
Jan 17, 2005  
Secretary of State

**Entity Name:** THE CUNNANE FOUNDATION, INCORPORATED

**Current Principal Place of Business:**

60 SEAGATE DRIVE, UNIT P106  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

60 SEAGATE DRIVE, UNIT P106  
NAPLES, FL 34103

**New Mailing Address:**

**FEI Number:** 54-1691517

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CUNNAE, JAMES J SR  
60 SEAGATE DRIVE P106  
NAPLES, FL 34103 US

**Name and Address of New Registered Agent:**

CUNNANE, JAMES J SR  
60 SEAGATE DRIVE P106  
NAPLES, FL 34103 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: JAMES J. CUNNANE, SR.

01/17/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CD ( ) Delete  
Name: CUNNANE, JAMES J SR  
Address: 60 SEAGATE DRIVE, UNIT P106  
City-St-Zip: NAPLES, FL 34103

Title: PD ( ) Delete  
Name: CUNNANE, EDITH C  
Address: 60 SEAGATE DRIVE, UNIT P106  
City-St-Zip: NAPLES, FL 34103

Title: VTD ( ) Delete  
Name: CUNNANE, JAMES J JR  
Address: 8112 MARYLAND, SUITE 200  
City-St-Zip: ST. LOUIS, MO 63105

Title: VSD ( ) Delete  
Name: STEBELMAN, CORNELIA B  
Address: 13248 D'ARTAGNA COURT  
City-St-Zip: ST. LOUIS, MO 63141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VTD (X) Change ( ) Addition  
Name: CUNNANE, JAMES J JR  
Address: 8112 MARYLAND, SUITE400  
City-St-Zip: ST. LOUIS, MO 63105

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES J. CUNNANE, SR.

MR.

01/17/2005

Electronic Signature of Signing Officer or Director

Date