2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002154

FILED Jan 16, 2006 Secretary of State

Entity Name: THE CUNNANE FOUNDATION, INCORPORATED

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

60 SEAGATE DRIVE, UNIT P106 60 SEAGATE DRIVE, UNIT P106

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

60 SEAGATE DRIVE, UNIT P106 60 SEAGATE DRIVE, UNIT P106

NAPLES, FL 34103 NAPLES, FL 34103 US

FEI Number: 54-1691517 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:

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

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: 01/16/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: AD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CUNNANE, JAMES J SR
 Name:
 CUNNANE, JAMES J SR

Address: 60 SEAGATE DRIVE, UNIT P106 Address: 60 SEAGATE DRIVE, UNIT P106

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 US

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

 Name:
 CUNNANE, EDITH C
 Name:

 Address:
 60 SEAGATE DRIVE, UNIT P106
 Address:

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:

Title:VTD () DeleteTitle:VTD (X) Change () AdditionName:CUNNANE, JAMES J JRName:CUNNANE, JAMES J JRAddress:8112 MARYLAND, SUITE400Address:8112 MARYLAND, SUITE400

Address: 8112 MARY LAND, SUITE400 Address: 8112 MARY LAND, SUITE400 City-St-Zip: ST. LOUIS, MO 63105 US

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

 Name:
 STEBELMAN, CORNELIA B
 Name:
 STEBELMAN, CORNELIA B

 Address:
 13248 D'ARTAGNA COURT
 Address:
 13663 AMIOT DRIVE

 City-St-Zip:
 ST. LOUIS, MO 63141
 City-St-Zip:
 ST. LOUIS, MO 63141 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: JAMES J. CUNNANE, SR. CD 01/16/2006