2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002731

Entity Name: BADDOUR-SALEEBY FOUNDATION, INC.

FILED Aug 02, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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249 PROMENADE CIRCLE 3985 PALOMAR BLVD HEATHROW, FL 32746 LEXINGTON, KY 40513

Current Mailing Address: New Mailing Address:

249 PROMENADE CIRCLE 3985 PALOMAR BLVD HEATHROW, FL 32746 LEXINGTON, KY 40513

FEI Number: 58-2351327 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: Name and Address of New Registered Agent:

CRAMER, CHARLES W ESQUIRE 141 EDGEWATER DR SUITE 100 ORLANDO, FL 32804 US BADDOUR, PAUL 249 PROMENADE CIRCLE HEATHROW, FL 32746 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: STEVE MOORE 08/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BADDOUR, PAUL M
 Name:
 BADDOUR, PAUL M

 Address:
 249 PROMENADE CIRCLE
 Address:
 249 PROMENADE CIRCLE

 City-St-Zip:
 HEATHROW, FL 32746
 City-St-Zip:
 HEATHROW, FL 32746

Title: T () Delete Title: MEM (X) Change () Addition Name: MONTGOMERY, STEVE Name: MOORE, STEVE

Address: 3262 AVONIDA BCH ALBA Address: 3985 PALOMAR BLVD
City-St-Zip: CARLSBAD, CA 92009 City-St-Zip: LEXINGTON, KY 40513

Title: S () Delete Title: MEM (X) Change () Addition Name: MONTGOMERY, KRISTEN Name: MOORE, THANNE

Address: 3262 AVONIDA BCH ALBA Address: 3985 PALOMAR BLVD
City-St-Zip: CARLSBAD, CA 92009 City-St-Zip: LEXINGTON, KY 40513

Title: D () Delete Title: MEM (X) Change () Addition Name: BADDOUR, JANE B Name: JOY, DON

Address: 249 PROMENADE CIRCLE Address: 600 N LEXINGTON AVE
City-St-Zip: HEATHROW, FL 32746 City-St-Zip: WILMORE, KY 40390

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

 Name:
 ALBERTSON, MARIE
 Name:

 Address:
 14 MEADOWBROOK LANE
 Address:

 City-St-Zip:
 WEST MEMPHIS, AR 72301
 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: STEVE MOORE MEM 08/02/2006