2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003802

Entity Name: THE SIEBOLD FOUNDATION, INC.

FILED Jan 09, 2007 Secretary of State

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

3700 NW 124TH AVE SUITE 122 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

PO BOX 8789 CORAL SPRINGS, FL 33075

FEI Number: 65-1023488 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:

SIEBOLD, KATHLEEN 3700 NW 124TH AVE SUITE 122 CORAL SPRINGS, FL 33065 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SIEBOLD, WILLIAM W Name:

 Address:
 530 S. GÜLF BLVD, PO BOX 797
 Address:

 City-St-Zip:
 PLACIDA, FL 339460797
 City-St-Zip:

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

 Name:
 BURES, MICHAEL R
 Name:

 Address:
 3641 NW 71ST STREET
 Address:

 City-St-Zip:
 COCONUT CREEK, FL 33073
 City-St-Zip:

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

 Name:
 SIEBOLD, KATHLEEN M
 Name:

 Address:
 530 S. GULF BLVD, PO BOX 797
 Address:

 City-St-Zip:
 PLACIDA, FL 339460797
 City-St-Zip:

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

 Name:
 SIEBOLD, JAMES R
 Name:

 Address:
 3700 NW 124TH AVE SUITE 122
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33065
 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: KATHLEEN M SIEBOLD TREA 01/09/2007