

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004202

FILED  
Feb 23, 2006  
Secretary of State

Entity Name: WORLD TRADE CENTER RELIEF FUND, INC.

**Current Principal Place of Business:**

300 AVE. OF THE CHAMPIONS, STE 260  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

300 AVE. OF THE CHAMPIONS, STE 260  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 54-1821147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FLYNN, MIKE  
300 AVE. OF THE CHAMPIONS, STE 260  
PALM BEACH GARDENS, FL 33418 US

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

BYRD, TIM  
300 AVE. OF THE CHAMPIONS, STE 260  
PALM BEACH GARDENS, FL 33418 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: TIM BYRD

02/23/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: FLYNN, MIKE  
Address: 300 AVE. OF THE CHAMPIONS, STE 260  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPT ( ) Delete  
Name: MARRO, PAUL  
Address: 5569 SEA BISCUIT RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP ( ) Delete  
Name: MARRO, BRIAN  
Address: 7783 CANNONBALL RD  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

Title: DP (X) Change ( ) Addition  
Name: BYRD, TIM  
Address: 300 AVE. OF THE CHAMPIONS, STE 260  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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 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: TIM BYRD

DP

02/23/2006

Electronic Signature of Signing Officer or Director

Date