

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003747

FILED
May 13, 2006
Secretary of State

Entity Name: RGK FOUNDATION, INC.

Current Principal Place of Business:

540 MOORINGLINE DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

540 MOORINGLINE DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 34-1805107 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:

NICI, JAMES R
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

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:

Title: CP () Delete
Name: KLYM, RICHARD
Address: 5801 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: DST () Delete
Name: KLYM, GINA
Address: 540 MOORINGLINE DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: KLYM, MARY
Address: THE CARLISLE 6955 CARLISLE CT. #D231
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD W KLYM

PRES

05/13/2006

Electronic Signature of Signing Officer or Director

Date