2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Secrétary of State 07-17-2006 90145 013 ****61.25 DOCUMENT # F05000006802 JOHN ENTWISTLE FOUNDATION INCORPORATED 40099557 Principal Place of Business Mailing Address P.O. BOX 07135 133 ROUTE 304 BARDONIA, NY . 10954 FT. MYERS, FL 33919 06292006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 20-0055088 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LUONGO, LAURIE 9130 LINKS Dr DO NOT WRITE IN THIS SPACE Ft: Myers, FL 33913 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by September 6, 2006 10. OFFICERS AND DIRECTORS LUONGO, LAURIE NAME 19130 Links Dr STREET ADDRESS F+ myers, FL 33913 CITY-ST-ZIP TITLE 9130 Links Dr STREET ADDRESS myers, FL 339B CITY-ST-ZIP KELLY, STEFANI NAME STREET ADDRESS 67 CAYUGA RD DO NOT WRITE Putnam Valley, Ny 10579 CITY-SI-ZIP TITLE IN THIS SPACE NAME BUMSTEAD, BRUCE STREET ADDRESS 158 COLABAUGN ROAD CITY-ST-ZIP CROTON, NY 10520 TITLE STREET ADDRESS CITY-ST-ZIP 11111 NAME

FILED Jul 17, 2006 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all prine like empowered.

STREET ADDRESS CITY-ST-ZIP