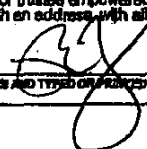


FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90423 019 ***158.75

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # F94000002860			
1. Entity Name THE FREY FOUNDATION			
Principal Place of Business SUITE 109 9220 BONITA BEACH ROAD BONITA SPRINGS, FL 34135 US		Mailing Address SUITE 109 9220 BONITA BEACH ROAD BONITA SPRINGS, FL 34135 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 23-2195681		Applied For ☐ Not Applicable	
5. Certificate of Status Desired XX		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HILL, MICHAEL B SHEPPARD, BRETT, STEWART, HERSCH & KINSEY 9100 COLLEGE POINT CT FORT MYERS, FL 33919		7. Name and Address of New Registered Agent Name Hill, Michael B. Street Address (R.O. Box Number is Not Applicable) Sheppard, Brett, Stewart, Hersch & Kinsey 9100 College Pointe Court City Fort Myers FL 33919	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when submitting) ONLY			
FILE MOVING FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 has been Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC FREY, BARRY E 9220 BONITA BEACH ROAD, SUITE 109 BONITA SPRINGS, FL 34135 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCVT FREY, ERIC 5321 OAKBROOK DRIVE DURHAM, NC 27713 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition VCVT Frey, Eric 318 Chapelwood Drive Lutherville, MD 21093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD FREY, ROGER 32 HICKORY LANE CLOSTER, NJ 07824 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition SD Frey, Roger 18 Westerly Drive NewCity, NY 10956
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.			
SIGNATURE: 		Barry E. Frey	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date _____ Daytime Phone # _____	