2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 10, 2006 08:00 AM DOGUMENT # F96000000924 **Secretary of State** NEISSERIA MENINGITIS FOUNDATION, INC. Principal Place of Business Mailing Address 9109 CANBERLEY DR 9109 CANBERLEY DR TAMPA, FL 33647 TAMPA, FL 33647 01062006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3552590 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARKIN, JEROME DO NOT WRITE 9109 CANBERLEY DR TAMPA, FL 33647 IN THIS SPACE 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. U00000381814 11/06-80070-0 Signature, typed or printed name of registered agent and title if applicable INOTE, Repistered Agent signature required when reinstation? Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution. Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE **PCDS** NAME ARKIN, JEROME STREET ADDRESS 9109 CANBERLEY DR CITY-ST-ZIP TAMPA, FL 33647 TITLE NAME ARKIN, JEROME STREET ADDRESS 9109 CANBERLEY DR COTY-ST-ZIP TAMPA, FL 33647 TITLE ARKIN, BETTY STREET ADDRESS 9109 CANBERLEY DR DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33647 IME IN THIS SPACE NAME WECHTER, THOMAS STREET ADDRESS 6600 SEARS TOWER CITY-ST-ZIP CHICAGO, IL 60606 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 other five empowered.

PRES

SIGNATURE:

TITLE NAME STREET ADDRESS