

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000006

FILED
Jan 26, 2006
Secretary of State

Entity Name: FESTUS & HELEN STACY FOUNDATION, INC.

Current Principal Place of Business:

5110 N FEDERAL HWY
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

5110 N FEDERAL HWY
SUITE 100
FT. LAUDERDALE, FL 33308

Current Mailing Address:

701 E COMMERCIAL BV
301
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 31-1706311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STPELTON, DOUGLAS
5110 N FEDERAL HWY
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

STPELTON, DOUGLAS A
5110 N FEDERAL HWY
FT. LAUDERDALE, FL 33308 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: DOUGLAS A. STEPELTON

01/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STEPELTON, DOUGLAS
Address: 5110 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: STEPELTON, BRETT S
Address: 5110 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: STD () Delete
Name: STEPELTON, VIRLEE STACY
Address: 5110 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: D () Delete
Name: STEPELTON, SEAN D
Address: 5110 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STEPELTON, DOUGLAS A
Address: 5110 N FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DOUGLAS A. STEPELTON

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date