

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 22, 2006 08:00 AM
Secretary of State

DOCUMENT # N00000003436

1. Entity Name
THOMAS E. RODGERS, JR. FOUNDATION, INC.



Principal Place of Business
**600 NE 36 STREET
 PH-9
 MIAMI, FL 33137**

Mailing Address
**600 NE 36 STREET
 PH-9
 MIAMI, FL 33137**



01052006 No Chg-NP CR2E037 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number **65-1068247** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**DANIELS, NICHOLAS M ESQ.
 ONE S.E. 3RD AVENUE
 SUITE 2400
 MIAMI, FL 33131**

**DO NOT WRITE
 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

**Filing Fee is \$61.25
 Due by May 1, 2006**

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D**
 NAME **RODGERS, THOMAS E JR.**
 STREET ADDRESS **10 LA GORCE CIRCLE**
 CITY-ST-ZIP **MIAMI, FL 33141**

TITLE **D**
 NAME **DELAPLAINE, RENEE Y**
 STREET ADDRESS **10 LA GORCE CIR**
 CITY-ST-ZIP **MIAMI, FL 33141**

TITLE **D**
 NAME **MCKEAN, RANDOLPH**
 STREET ADDRESS **6401 S.W. 87 AVENUE #212**
 CITY-ST-ZIP **MIAMI, FL 33173**

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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000000443188
 03/04/06-80053-004 61.25

**DO NOT WRITE
 IN THIS SPACE**

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 persons empowered.

SIGNATURE: *Thomas E. Rodgers Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/7/06

Date

305 576-4110

Delegated Phone #

THOMAS E. RODGERS, JR.