

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 02, 2006**  
**Secretary of State**

DOCUMENT# N00000005006

**Entity Name:** WORLD OLYMPIANS ASSOCIATION FOUNDATION, INC.**Current Principal Place of Business:**200 SOUTH ORANGE AVENUE  
SUITE 2300  
ORLANDO, FL 32802**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 1593  
FORT MYERS, FL 33902**New Mailing Address:****FEI Number:** 59-3689199**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**A.G.C. CO.  
200 S ORANGE AVENUE SUITE 2300  
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** D ( ) Delete  
**Name:** TOOMEY, WILLIAM  
**Address:** 200 S. ORANGE AVE., STE., 2300  
**City-St-Zip:** ORLANDO, FL 32801**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** D ( ) Change (X) Addition  
**Name:** HENSON, JOSH  
**Address:** 200 S. ORANGE AVE., STE., 2300  
**City-St-Zip:** ORLANDO, FL 32801

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: WILLIAM TOOMEY

D

05/02/2006

Electronic Signature of Signing Officer or Director

Date