2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N00000007948 06-05-2006 90151 010 ****61.25 AUSTIN FOUNDATION, INC. Principal Place of Business Mailing Address 3000 MARION COUNTY ROAD P.O. BOX 318 50020841 WEIRSDALE, FL 32195-0318 WEIRSDALE, FL 32195 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06022006 Chg-NP CR2E037 (4/06) 4. FEI Number 59-3683757 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AUSTIN, GLORIA 3024 MARION COUNTY ROAD Street Address (P.O. Box Number is Not Acceptable) WEIRSDALE, FL 32195-0068 Zip Code FL 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 reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE **Addition** CHARON H. BOGNER **AUSTIN. GLORIA** NAME NAME P.O. DOX 68, 3000 HARION COUNTY ROAD POST OFFICE BOX 68, 3024 MARION COUNTY RD STREET ADDRESS STREET ADDRESS WEIRSDALE, FL 321950068 WEIRSDALE, FL 32195 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME VASON, ROBERT F JR NAME STREET ADDRESS 501 E. FIFTH AVE. STREET ADDRESS CITY-ST-ZIP MOUNT DORA, FL 32757 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition FELDMAN, JOHN H NAME NAME STREET ADDRESS 215 N. JOANNA AVE STREET ADDRESS TAVARES, FL 327783200 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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 like empowered. CHACON M. BOSNER

DIRECTOR

SIGNATURE:

FILED

Jun 05, 2006 8:00 am