2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 24, 2006 8:00 am Secretary of State DOCUMENT # N00360 03-24-2006 90037 018 ****70 00 ROYAL FOUNDATION, INC. Principal Place of Business Mailing Address % CHARLES F. ROYAL % CHARLES F. ROYAL 00000400 802 N.W. FIRST ST 802 N.W. FIRST ST SOUTH BAY, FL 33493 US SOUTH BAY, FL 33493 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-2363496 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYAL, CHARLES 802 N.W. FIRST ST Street Address (P.O. Box Number is Not Acceptable) SOUTH BAY, FL 33493 Zip Code 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DC TITLE Delete TITLE ☐ Channe Addition NAME ROYAL, CHARLES F NAME STREET ADDRESS 802 N.W. FIRST ST STREET ADDRESS CITY-ST-7IP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition ROYAL, STEVEN B NAME NAME STREET ADDRESS 802 N.W. FIRST ST STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME ROYAL, A. SCOTT B NAME STREET ADDRESS 802 N.W. FIRST ST STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition ROYAL, DERIK C NAME NAME STREET ADDRESS 802 N.W. FIRST ST STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE Delete TITLE □ Change ☐ Addition THYMIUS, JEFFREY S NAME NAME STREET ADDRESS 802 NW. 1ST STREET STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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

Steven B. RoyaL

2.10.06

Daytime Phone #

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED