2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AN DOCUMENT # N01000000028 **Secretary of State** 1. Entity Name THE DANNEN FOUNDATION, INC. Principal Place of Business Mailing Address 5566 BROOKLINE DRIVE 5566 BROOKLINE DRIVE ORLANDO, FL 32819 ORLANDO, FL 32819 01162006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3727057 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANNEN, DOUGLAS DO NOT WRITE 5566 BROOKLINE DRIVE ORLANDO, FL 32819 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DANNEN, CAROLYN STREET ADDRESS 5566 BROOKLINE DRIVE CITY-ST-ZIP ORLANDO, FL 32819 NAME DANNEN, DOUGLAS STREET ADDRESS 5566 BROOKLINE DRIVE CHTY-ST-ZIP ORLANDO, FL 32819 TITLE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS 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 of 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.

SIGNATURE

TITLE NAME STREET ADDRESS