

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000504

FILED
Mar 02, 2006
Secretary of State

Entity Name: THE PONCE DE LEON CONQUISTADORS FOUNDATION, INC.

Current Principal Place of Business:

2539 RIO PALERMO CT.
PUNTA GORDA, FL 33950

New Principal Place of Business:

2555 SILVER PALM
NORTH PORT, FL 34288

Current Mailing Address:

2539 RIO PALERMO CT.
PUNTA GORDA, FL 33950

New Mailing Address:

2555 SILVER PALM
NORTH PORT, FL 34288

FEI Number: 65-1080460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASILIO, JOSE L
2539 RIO PALERMO CT.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

FITZWATER, FOREST M
2555 SILVER PALM
NORTH PORT, FL 34288 US

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: FOREST M. FITZWATER

03/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERBER, BARRY
Address: 511 DEWHURST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: BASILIO, JOSE
Address: 2539 RIO PALERMO CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: LOCKHART, RAY
Address: 722 VIA FORMIA
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: ENGER, ROGER
Address: 770 KINGFISH
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Delete
Name: FITZWATER, MARVIN
Address: 2555 SILVER PALM
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FITZWATER, FOREST M
Address: 2555 SILVER PALM RD.
City-St-Zip: NORTH PORT, FL 34288

Title: D (X) Change () Addition
Name: LOCKHART, RAY
Address: 722 VIA FORMIS
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: ENGER, ROGER
Address: 770 KINGFISH
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: HOLLIN, CLIVE
Address: 4484 BELFOUNTAIN
City-St-Zip: PORT CHARLOTTE, FL 33984

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FOREST M. FITZWATER

D

03/02/2006

Electronic Signature of Signing Officer or Director

Date