

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001680

FILED
Jan 04, 2006
Secretary of State

Entity Name: ROSE PAULL CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

C/O CAROL GIAMBALVO
31 AUDUBON WAY
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

C/O CAROL GIAMBALVO
31 AUDUBON WAY
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 01-0633994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIAMBALVO, CAROL
31 AUDUBON WAY
FLAGLER BEACH, FL 32136 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: TRENCHER, RUTH
Address: 5901 S.W. 60TH STREET
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: GIAMBALVO, CAROL
Address: 31 AUDUBON WAY
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: ANDRON, SANDY
Address: 2282 WICKINGHAM DRIVE
City-St-Zip: MARIETTA, GA 30066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CAROL GIAMBALVO

PRES

01/04/2006

Electronic Signature of Signing Officer or Director

Date