

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003767

FILED  
Jan 10, 2006  
Secretary of State

**Entity Name:** FRIENDS OF THE GARDEN TOMB, USA, INC.

**Current Principal Place of Business:**

7380 SAND LAKE RD, STE 100  
ORLANDO, FL 32819

**New Principal Place of Business:**

**Current Mailing Address:**

7380 SAND LAKE RD, STE 100  
ORLANDO, FL 32819

**New Mailing Address:**

**FEI Number:** 03-0446083

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

STRACK, JAY DR.  
7380 SAND LAKE RD, STE 100  
ORLANDO, FL 32819 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: DP ( ) Delete  
Name: STRACK, JAY DR.  
Address: 7380 SAND LAKE RD, STE 100  
City-St-Zip: ORLANDO, FL 32819

Title: D ( ) Delete  
Name: THOMAS, STAN  
Address: 300 VILLAGE GREEN CIR, STE 200  
City-St-Zip: SMYRNA, GA 30080

Title: D ( ) Delete  
Name: THOMAS, CLAUDE DR.  
Address: 3100 N. INDUSTRIAL  
City-St-Zip: EULESS, TX 76039

Title: D ( ) Delete  
Name: FERGUSON, DAVID  
Address: 11615 ANGUS RD SUITE 203  
City-St-Zip: AUSTIN, TX 78759

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DR (X) Change ( ) Addition  
Name: STRACK, JAY  
Address: 7380 SAND LAKE RD, STE 100  
City-St-Zip: ORLANDO, FL 32819

Title: MR (X) Change ( ) Addition  
Name: THOMAS, STAN  
Address: 45 ANSLEY DR.  
City-St-Zip: NEWNAN, GA 30263

Title: DR (X) Change ( ) Addition  
Name: THOMAS, CLAUDE  
Address: 6002 HIGHLAND HILLS LN  
City-St-Zip: COLLEYVILLE, TX 76034

Title: DR (X) Change ( ) Addition  
Name: FERGUSON, DAVID  
Address: 11615 ANGUS RD SUITE 203  
City-St-Zip: AUSTIN, TX 78759

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: JAY STRACK

DR

01/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date