2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004645

FILED Feb 03, 2006 Secretary of State

Entity Name: FLORIDA FUTURE BUSINESS LEADERS OF AMERICA/PHI BETA LAMBDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1219 BRANDA VISTA DR BRANDON, FL 33510

Current Mailing Address: New Mailing Address:

1219 BRANDA VISTA DR BRANDON, FL 33510

FEI Number: 04-3691181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PIERCE, RONALD 1219 BRANDA VISTA DR BRANDON, FL 33510 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DV () Delete Title: DP (X) Change () Addition

 Name:
 WALDRON, ARLENE
 Name:
 DURSO, JOE

 Address:
 947 S. LITHIA PINECREST ROAD
 Address:
 301 TULLIS AVENUE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 LONGWOOD, FL 32750

Title: DP () Delete Title: DS (X) Change () Addition Name: REID, BILL Name: CLAITT, RAQUSITA

 Address:
 120 É. LIME STREET
 Address:
 P.O. BÓX 6412

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 TALLAHASSEE, FL 32314

Title: DT () Delete Title: DT (X) Change () Addition

Name: PIERCE, RONALD W
Address: 1219 BRANDA VISTA DRIVE Address: 1219 BRANDA VISTA DRIVE

City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRANDON, FL 33510

Title: DS () Delete Title: DV (X) Change () Addition

Name: BARROW, LYNDA Name: BARROW, LYNDA

 Address:
 9385 N. 56TH STREET, SUITE 311
 Address:
 9385 N. 56TH STREET, SUITE 311

 City-St-Zip:
 TEMPLE TERRACE, FL 33617
 City-St-Zip:
 TEMPLE TERRACE, FL 33617

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: RONALD W. PIERCE DT 02/03/2006