

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005088

FILED
Mar 21, 2006
Secretary of State

Entity Name: MOUNT CARMEL FOUNDATION, INC.

Current Principal Place of Business:

111 EIGHTH STREET
BELLEAIR BEACH,, FL 33786 US

New Principal Place of Business:

10297-117TH TERRACE N
LARGO, FL 33773 US

Current Mailing Address:

111 EIGHTH STREET
BELLEAIR BEACH,, FL 33786 US

New Mailing Address:

10297-117TH TERRACE N
LARGO, FL 33773 US

FEI Number: 55-0794559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONE, MICHAEL C
111-8TH STREET
BELLEAIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

MONE, MICHAEL C
10297-117TH TERRACE N
LARGO, FL 33773 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:

03/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONE, MICHAEL C
Address: 111 EIGHTH STREET
City-St-Zip: BELLEAIR BEACH, FL 33786

Title: VD () Delete
Name: FLOURNOY, JAMES N
Address: 2587 COUNTRYSIDE BLVD., UNIT 209
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: MONE, CHRISTOPHER
Address: 111-8TH ST
City-St-Zip: BELLEAIR BEACH, FL 33786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONE, MICHAEL C
Address: 10297-117TH TERRACE N
City-St-Zip: LARGO, FL 33773

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

Title: D (X) Change () Addition
Name: MONE, CHRISTOPHER
Address: 10297-117TH TERRACE N
City-St-Zip: LARGO, FL 33773

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: MICHAEL C. MONE

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date