2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005353

FILED Apr 28, 2006 Secretary of State

Entity Name: REBECCA AT THE WELL FOUNDATION, INCORPORATED

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

18495 S. DIXIE HIGHWAY #206 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

PO BOX 60044

ST. PETERSBURG, FL 33784

FEI Number: 54-2063090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOTILO, REBECCA P
1203 GOVERNORS SQUARE BLVD

TOTILO, REBECCA P
151 LIDO DRIVE

SUITE 101 ST. PETE BEACH, FL 33706 US

TALLAHASSEE, FL 323012960 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: REBECCA P. TOTILO 04/28/2006

Electronic Signature of Registered Agent Date

City-St-Zip:

OFFICERS AND DIRECTORS:

ST. PETERSBURG, FL 33714

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

ST. PETE BEACH, FL 33706

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 TOTILO, REBECCA P
 Name:
 TOTILO, REBECCA P

 Address:
 4020 58TH AVENUE N
 Address:
 151 LIDO DRIVE

City-St-Zip: ST. PETERSBURG, FL 33714 City-St-Zip: ST. PETE BEACH, FL 33706

Title: VD () Delete Title: VD (X) Change () Addition Name: TOTILO, MARK A Name: TOTILO, MARK A

Address: 4020 58TH AVENUE N Address: 151 LIDO DRIVE

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

Name: OWEN, KIM Name: PARK, RACHEL A

 Address:
 1640 NE 171 ST
 Address:
 PCC BOX 748, 250 BRENT LANE

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:
 PENSACOLA, FL 32503

Title: VD () Change (X) Addition

 Name:
 Name:
 STOKES, JENNIFER

 Address:
 Address:
 1267 RANCHWOOD DRIVE E

 City-St-Zip:
 City-St-Zip:
 DUNEDIN, FL 34698

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: REBECCA P. TOTILO PD 04/28/2006