

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 25, 2006
Secretary of State**

DOCUMENT# N02000006490

Entity Name: VIRGINIA'S RAY OF LIGHT FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 3475
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3475
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 51-0422708 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: SILLS, VIRGINIA
Address: 5719 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: DJAMIN, STEVE
Address: 6039 MULLIN ST.
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: SANDRIMAN-DJAMIN, JUDITH JENIFER
Address: 6039 MULLIN ST.
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SILLS, VIRGINIA
Address: 5719 SOUTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DVP (X) Change () Addition
Name: DJAMIN, STEVE
Address: 6039 MULLIN ST.
City-St-Zip: JUPITER, FL 33458

Title: DST (X) Change () Addition
Name: SANDRIMAN-DJAMIN, JUDITH JENIFER
Address: 6039 MULLIN ST.
City-St-Zip: JUPITER, FL 33458

Title: VP () Change (X) Addition
Name: BOWDEN, C. WADE
Address: 505 S. FLAGER DRIVE, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401

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: STEVE DJAMIN

VP

07/25/2006

Electronic Signature of Signing Officer or Director

Date