

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 24, 2006**  
**Secretary of State**

DOCUMENT# N02000007151

**Entity Name:** GIFT OF TOMORROW FOUNDATION, INC.**Current Principal Place of Business:**1540 THE GREENS WAY  
JACKSONVILLE BEACH, FL 32250**New Principal Place of Business:****Current Mailing Address:**1540 THE GREENS WAY  
JACKSONVILLE BEACH, FL 32250**New Mailing Address:****FEI Number:** 30-0127252**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HAY, JONATHAN L  
1548 LANCASTER TERRACE  
JACKSONVILLE, FL 32204 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: SCHEIDEL, HERBERT W  
Address: 821 PONTE VEDRA BEACH  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Delete  
Name: SCHEIDEL, ROLF H  
Address: 4338 VICKBURG  
City-St-Zip: SYLVANIA, OH 43560

Title: D ( ) Delete  
Name: WHITE, GERALD  
Address: 8805 BELLECHASE  
City-St-Zip: GRANBURY, TX 67049

Title: D (X) Delete  
Name: THOMPSON, THERESA  
Address: 707 KEEP STREET  
City-St-Zip: DARLINGTON, WI 53530

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

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

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

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

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

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: HERBERT W. SCHEIDEL

D

02/24/2006

Electronic Signature of Signing Officer or Director

Date