2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009547

FILED Apr 17, 2006 Secretary of State

Entity Name: THE TEXT AND ACADEMIC AUTHORS ASSOCIATION FOUNDATION, INC.

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

9313 42ND STREET NORTH PINELLAS PARK, FL 33782

Current Mailing Address: New Mailing Address:

PO BOX 76477

ST. PETERSBURG, FL 33734

FEI Number: 33-1038509 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:

PYNN, RONALD E HULL, RICHARD T PH.D.
9313 42ND STREET 3241 HEATHER HILL LANE
PINELLAS PARK, FL 33782 US TALLAHASSEE, FL 32309 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: RIC HARD T. HULL 04/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DV () Delete Title: PRES (X) Change () Addition

Name: SULLIVAN, MICHAEL Name: LENNIE, MICHAEL

Address: 9529 TRIPP Address: SYMPHONY TOWERS BLDG 750 B ST STE 2500

City-St-Zip: OAK LAWN, IL 60453 City-St-Zip: SAN DIEGO, CA 92101 US

Title: DP () Delete Title: TRES (X) Change () Addition

 Name:
 LENNIE, MICHAEL
 Name:
 SULLIVAN, MICHAEL

 Address:
 SYMPHONY TOWERS BLDG 750 B ST STE 2500
 Address:
 9529 S TRIPP

 City-St-Zip:
 SAN DIEGO, CA 92101
 City-St-Zip:
 OAK LAWN, IL 60453

Title: D () Delete Title: MEMB (X) Change () Addition

Name: GILLEN, STEVE Name: GILLEN, STEVE

Address: 2800 CHEMED CENTER, 255 E.FIFTH ST. Address: 2800 CHEMED CENTER, 255 E.FIFTH ST.

 City-St-Zip:
 CINCINNATI, OH 45202
 City-St-Zip:
 CINCINNATI, OH 45202 US

 Name:
 PYNN, RONALD E
 Name:
 MCKEAGUE, PAT E

 Address:
 3001 58TH AVE SOUTH APT. 1101
 Address:
 1026 CHORRO STE 3

City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAN LUIS OBISPO, CA 93401 US

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

 Name:
 MCKEAGUE, PAT
 Name:

 Address:
 1026 CHORRO STE 3
 Address:

 City-St-Zip:
 SAN LUIS OBISPO, CA 93401
 City-St-Zip:

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

 Name:
 WAKEFIELD, JOHN
 Name:
 HULL, RICHARD T

 Address:
 UNISTY, OF N ALABAMA BOX 5208
 Address:
 3241 HEATHER HILL LANE

 City-St-Zip:
 FLORENCE, AL 35632
 City-St-Zip:
 TALLAHASSEE, FL 32309 US

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: RICHARD T HULL EXDR 04/17/2006

Electronic Signature of Signing Officer or Director

Date