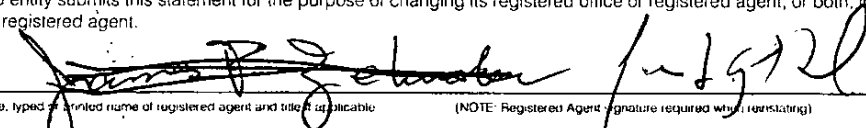


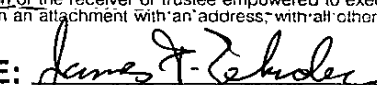
2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2006 8:00 am
Secretary of State

02-15-2006 90035 022 ****75.00

DOCUMENT # N03000002507					
1. Entity Name JAMES P. AND MARGARET L. ZEHNDER FOUNDATION, INC.					
Principal Place of Business 28709 TANNER DRIVE WESLEY CHAPEL FL 35543			Mailing Address 28709 TANNER DRIVE WESLEY CHAPEL FL 35543		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 56-2334965	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KALISH, WILLIAM 100 SASHLEY DRIVE STE 1500 TAMPA FL 33602				7. Name and Address of New Registered Agent Name FARON L. CASTAMIL Street Address (P.O. Box Number is Not Acceptable) 2849 PRATT PLACE City JACKSONVILLE FL Zip Code 32259	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  FARON L. CASTAMIL DATE 1/24/06 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when filing statement)					
FILE NOW: FEE IS \$61.25 Due By May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☒ \$5.00 May Be Added to Fees		Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ZEHNDER, JAMES P 28709 TANNER DRIVE WESLEY CHAPEL FL 35543 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ZEHNDER, MARGARET L 28709 TANNER DRIVE WESLEY CHAPEL BEAR CREEK AL 35543-5408 33543-5406 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Correction ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CASTHAM, MARY J 2879 PRATT PLACE JACKSONVILLE FL 32259 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S THIELE, J 1307 CALADESI DR WESLEY CHAPEL FL 33543-5406 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ZEHNDER, DANIEL J W 128TH S 9572 WALTERHAGEN DR MUSKEGO WI 53150 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Zehnder, DANIEL J ☒ Change ☐ Addition 3785 So. CARI ADAM DR New Berlin, WI 53146-3015		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  JAMES P. ZEHNDER 1/24/06