

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N03000003802		
1. Entity Name THE ANDREW S. RODDICK FOUNDATION, INC.		

Principal Place of Business 1499 LAS CASAS ROAD BOCA RATON, FL 33486	Mailing Address 1499 LAS CASAS ROAD BOCA RATON, FL 33486
--	--

2. Principal Place of Business 5458 Town Center Rd		3. Mailing Address 140 Sherman Mills Dr.	
Suite, Apt. #, etc. #13		Suite, Apt. #, etc.	
City & State BOCA RATON FL		City & State INGRAM TX	
Zip 33486	Country USA	Zip 78025	Country USA

FILED
2006 SEP 22 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

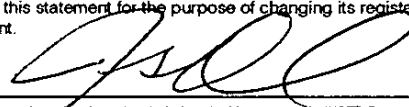


08022006 Chg-NP CR2E037 (4/06)

4. FEI Number 20-0014500		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent RODDICK, JERRY 1499 LAS CASAS ROAD BOCA RATON, FL 33486		7. Name and Address of New Registered Agent Name: JAMES MULLIN Street Address (P.O. Box Number is Not Acceptable): 500 NE 5TH AVE City: DEERAY BEACH FL Zip Code: 33483	
--	--	--	--

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:  DATE: 8/3/06

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25 Due by September 6, 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	P RODDICK, ANDREW S 1499 LAS CASAS ROAD BOCA RATON, FL 33486 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 140 SHERMAN'S MILL DR. INGRAM TX 78025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT RODDICK, JERRY 1499 LAS CASAS ROAD BOCA RATON, FL 33486 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 140 SHERMAN'S MILL DR. INGRAM TX 78025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RODDICK, BLANCHE 1499 LAS CASAS ROAD BOCA RATON, FL 33486 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 140 SHERMAN'S MILL DR. INGRAM TX 78025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 100080233001 09/27/06--01058--017 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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 Chapter 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: Blanche Roddick Blanche Roddick 9/17/06 561-702-5360

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #