

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004196

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: RITCHEY FAMILY FOUNDATION, INC.

## Current Principal Place of Business:

C/O MARY L RITCHEY  
3 GROVE ISLE #1505  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

C/O HOLLAND & KNIGHT LLP  
701 BRICKELL AVENUE, STE. 3000  
MIAMI, FL 33131

## New Mailing Address:

C/O GOLDMAN FELCOSKI & STONE P.A.  
95 MERRICK WAY, SUITE 440  
CORAL GABLES, FL 33134

FEI Number: 56-2358458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVE STE 3000  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GOLDMAN FELCOSKI & STONE P.A.  
95 MERRICK WAY  
SUITE 440  
CORAL GABLES, FL 33134 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: GOLDMAN FELCOSY & STONE P.A.

04/11/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RITCHEY, MARY L  
Address: 3 GROVE ISLE #1505  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: RITCHEY, SCOTT D  
Address: 3 GROVE ISLE #1403  
City-St-Zip: COCONUT GROVE, FL 33133

Title: D ( ) Delete  
Name: RITCHEY, STEPHEN S  
Address: 4085 MERRIWEATHER WOODS DR  
City-St-Zip: ALPHARETTA, GA 30022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: RITCHEY, SCOTT D  
Address: 1504 BAY ROAD #3204  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change ( ) Addition  
Name: RITCHEY, STEPHEN S  
Address: 4085 MERRIWEATHER WOODS DR.  
City-St-Zip: ALPHARETTA, GA 30022

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: STEPHEN S. RITCHEY

D

04/11/2006

Electronic Signature of Signing Officer or Director

Date