

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004448

FILED
Apr 24, 2006
Secretary of State

Entity Name: PAUL E. HOSTETLER FOUNDATION, INC.

Current Principal Place of Business:

3439 TECHNOLOGY DR, STE 4
NOKOMIS, FL 34275

New Principal Place of Business:

105 TRIPLE DIAMOND BLVD
SUITE 101
NORTH VENICE, FL 34275

Current Mailing Address:

PO BOX 1967
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 55-0864541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILONAS, TASO M
1800 SECOND ST, STE 884
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

WAGNER, E. JOHN
200 S ORANGE AVE
SARASOTA, FL 34236 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: E. JOHN WAGNER

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOSTETLER, PAUL E
Address: 3439 TECHNOLOGY DR, STE 4
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: BEACH, JAMES G JR
Address: 3439 TECHNOLOGY DR, STE 4
City-St-Zip: NOKOMIS, FL 34275

Title: D () Delete
Name: WILEY, COLLEEN E
Address: 3439 TECHNOLOGY DR, STE 4
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOSTETLER, PAUL E
Address: 105 TRIPLE DIAMOND BLVD, #101
City-St-Zip: NORTH VENICE, FL 34275

Title: D (X) Change () Addition
Name: BANKS, JERRY
Address: 105 TRIPLE DIAMOND BLVD, #104
City-St-Zip: NORTH VENICE, FL 34275

Title: D (X) Change () Addition
Name: WILEY, COLLEEN E
Address: 105 TRIPLE DIAMOND BLVD, #101
City-St-Zip: NORTH VENICE, FL 34275

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: PAUL E HOSTETLER

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date