2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# N03000005072

Entity Name: THE ADAM SUSSER FOUNDATION, INC.

Current Principal Place of Business:

2755 S FEDERAL HWY STE 13
BOYNTON BCH, FL 334357743

New Principal Place of Business:

Current Mailing Address:

2755 S FEDERAL HWY STE 13
BOYNTON BCH, FL 334357743

New Mailing Address:

FEI Number: 54-2135603 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SUSSER, GARY E
2755 S FEDERAL HWY STE 13
BOYNTON BCH, FL 334357743 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SUSSER, GARY E
Address: 2755 S FEDERAL HWY
City-St-Zip: BOYNTON BCH, FL 33435

Title: D ( ) Delete
Name: SUSSER, JUDY
Address: 2755 S FEDERAL HWY
City-St-Zip: BOYNTON BCH, FL 33435

Title: D ( ) Delete
Name: JONAS, RENAI DR.
Address: 199 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: JONAS, RENAI DR.
Address: 130 PINE CIRCLE
City-St-Zip: BOCA RATON, FL 33432

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: GARY E SUSSER P 04/28/2006

Electronic Signature of Signing Officer or Director Date