

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005185

FILED
May 13, 2006
Secretary of State

Entity Name: CELLULAR HEALTH FOUNDATION, INC.

Current Principal Place of Business:

831 SW 10TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

831 SW 10TH STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 81-0628328 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JONATHAN, JONES
831 SW 10TH STREET
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

JONES, JONATHAN E
831 SW 10TH STREET
FT. LAUDERDALE, FL 33315 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: JONATHAN E. JONES

05/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JOANNDA
Address: 831 SW 10TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: VP () Delete
Name: JONES, JONATHAN
Address: 831 SW 10TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JONES, JONATHAN E
Address: 831 SW 10TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: T () Change (X) Addition
Name: BROWN, JAIME
Address: 831 SW 10 STREET
City-St-Zip: FT. LAUDERDALE, FL 33315

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: JONATHAN E. JONES

VP

05/13/2006

Electronic Signature of Signing Officer or Director

Date