

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006365

FILED
Jan 09, 2006
Secretary of State

Entity Name: THE HENRY MCBRIDE FOUNDATION, INC.

Current Principal Place of Business:

1430 GULF BLVD.,
610
CLEARWATER, FL 337672839

New Principal Place of Business:

541 PARK STREET
DUNEDIN, FL 35698 US

Current Mailing Address:

1430 GULF BLVD.,
610
CLEARWATER, FL 337672839

New Mailing Address:

58 NEWTOWN AVENUE
NORWALK, CT 06851 US

FEI Number: 20-0169723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEIM, HOLGER D
150 2 AVE N STE 1100
ST PETERSBURG, FL 33701 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: D () Delete
Name: MILTZLAFF, MAXIMILIAN H
Address: 1430 GULF BLVD UNIT 610
City-St-Zip: CLEARWATER, FL 337672839

Title: D () Delete
Name: DUCKER, CHRISTIEN A
Address: 58 NEWTON AVE
City-St-Zip: NORWALK, CT 06851

Title: D () Delete
Name: LAWRENCE-BELL, CHRISTINE
Address: 58 NEWTON AVE
City-St-Zip: NORWALK, CT 06851

Title: D () Delete
Name: SPIZZIRRI, MICHAEL P
Address: 280 DAVIS AVE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUCKER, CHRISTIEN A
Address: 541 PARK STREET
City-St-Zip: DUNEDIN, FL 34698 US

Title: D (X) Change () Addition
Name: SPIZZIRRI, MICHAEL P
Address: 2295 WATROUS DRIVE
City-St-Zip: DUNEDIN, FL 34698

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

Title: D (X) Change () Addition
Name: DEFINA, PHILIP S
Address: 335 STERLING TERRACE
City-St-Zip: YORKTOWN HEIGHTS, NY 10598

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: CHRISTIEN A. DUCKER

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date