

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009219

FILED
Jun 13, 2006
Secretary of State

Entity Name: ETHICS FOR AMERICA, INC.

Current Principal Place of Business:

1217 N. JACKS LAKE ROAD
CLERMONT, FL 34711 US

New Principal Place of Business:

688 W MONTROSE STREET
CLERMONT, FL 34711 US

Current Mailing Address:

1217 N. JACKS LAKE ROAD
CLERMONT, FL 34711 US

New Mailing Address:

688 W MONTROSE STREET
CLERMONT, FL 34711 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
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:

BERLINSKY, STEPHEN J
4100 WEST KENNEDY BLVD
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BERLINSKY, STEPHEN J
688 W MONTROSE STREET
CLERMONT, FL 34711 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: STEPHEN J BERLINSKY

06/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/SD () Delete
Name: BERLINSKY, STEPHEN J
Address: 1217 N. JACKS LAKE ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: BERLINSKY, JENNIFER S
Address: C/O 1217 N. JACKS LAKE ROAD
City-St-Zip: CLERMONT, FL 34711 US

Title: D () Delete
Name: ACKERMAN, STEVEN
Address: 7328 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BERLINSKY, JENNIFER S
Address: 1217 N. JACKS LAKE ROAD
City-St-Zip: CLERMONT, FL 34711 US

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

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 J BERLINSKY

PRES

06/13/2006

Electronic Signature of Signing Officer or Director

Date