## **2006 NOT-FOR-PROFIT CORPORATION**

## FILED Feb 22, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N03000011022 02-22-2006 90008 034 \*\*\*\*61.25 THE CAIRNS FOUNDATION, INC. Principal Place of Business Mailing Address **403 S. ATLANTIC AVENUE** POST OFFICE BOX 731136 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132006 Chg-NP CR2E037 (11/05) City & State . City & State FEI Number 20-0671853 Applied For Not Applicable Zip Country Country \$8.75 Additional 5.. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAIRNS, JAMES 403 S. ATLANTIC AVENUE Street Address (P.O. Box Number is Not Acceptable) ORMOND BEACH FL 32176 Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution." Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TILE. P/D TITLE CAIRNS, JAMES L. NAME . NAME STREET ADDRESS 403 S. ATLANTIC AVENUE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL 32176 CITY-ST-7/2 TITLE ☐ Delete *\$∕*⊅ Change | Addition TITLE WADSWORTH, SONIA M NAME NAME STREET ADDRESS 430 PRINCESS PLACE RD. STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MADDEN, RICHARD NAME NAME 440 PEPPERELL ROAD STREET ADDRESS STREET ADDRESS GROTON, MA 01450 CITY-ST-7)P CITY-ST-ZIP TIRE Delete TIBE ☐ Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed of on an attachment with an address, with all other like empowered.

2/13/06 386-931-1069 SOMA WADSWORTH MG OFFICER OR DIRECTOR