2006 NOT-FOR-PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 11, 2006 08:00 AM DOCUMENT # N04000004900 **Secretary of State** BARBARA J. HAGMAN MEMORIAL FOUNDATION, INC. Principal Place of Business Mailing Address 7723 STILL LAKES DRIVE 7723 STILL LAKES DRIVE ODESSA, FL 33556 ODESSA, FL 33556 01052006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1177799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLDFIELD, KRISTINA DO NOT WRITE 7723 STILL LAKES DRIVE ODESSA, FL 33556 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 \Box Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS 10. TITLE GOLDFIELD, KRISTINA STREET ADDRESS 7723 STILL LAKES DRIVE CITY-ST-ZIP ODESSA, FL 33556 U00000382475 01/12/06-80013-005 61.25 TITLE NAME HAGMAN, ROBERT STREET ADDRESS 135 BRIDGER POINT CITY-ST-ZIP FAYETTEVILLE, GA 30215 TITLE NAME GOLDFIELD, STEPHEN STREET ADDRESS 7723 STILL LAKES DRIVE DO NOT WRITE CITY-ST-ZIP ODESSA, FL 33556 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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, or on an attachin

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP