

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006026

FILED
Feb 17, 2006
Secretary of State

Entity Name: THE GALEN FOUNDATION, INC.

Current Principal Place of Business:

234 HARBOUR GARDENS COURT
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

234 HARBOUR GARDENS COURT
ORLANDO, FL 32806 US

New Mailing Address:

FEI Number: 20-1253010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M ESQ.
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: DPST () Delete
Name: JAMNADAS, PRADIP
Address: 234 HARBOUR GARDENS COURT
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: JAMNADAS, DIPIKA
Address: 234 HARBOUR GARDENS COURT
City-St-Zip: ORLANDO, FL 32806 US

Title: D () Delete
Name: LEFKOWITZ, IVAN M
Address: 430 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PRADIP JAMNADAS

DPST

02/17/2006

Electronic Signature of Signing Officer or Director

Date