

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007714

FILED
Jan 13, 2006
Secretary of State

Entity Name: RICHARD STREFLING FOUNDATION, INC.

Current Principal Place of Business:

CARLTON FIELDS (C/O DAVID P. BURKE)
4221 W. BOY SCOUT BLVD.
TAMPA, FL 33607

New Principal Place of Business:

CARLTON FIELDS (C/O DAVID P. BURKE)
4221 W. BOY SCOUT BLVD., SUITE 1000
TAMPA, FL 33607

Current Mailing Address:

CARLTON FIELDS (C/O DAVID P. BURKE)
P. O. BOX 3239
TAMPA, FL 33601

New Mailing Address:

FEI Number: 42-1641253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BOULEVARD
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 W. BOY SCOUT BOULEVARD, SUITE 1000
TAMPA, FL 33607 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: _____

01/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STREFLING, RICHARD W
Address: 6305 PASADENA POINT BOULEVARD
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: GEARHART, RITA J
Address: 6305 PASADENA POINT BOULEVARD
City-St-Zip: GULFPORT, FL 33707

Title: D () Delete
Name: NOLEN, GARY D
Address: 6305 PASADENA POINT BOULEVARD
City-St-Zip: GULFPORT, FL 33707

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STREFLING, RICHARD W
Address: 555 5TH AVENUE, NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: STREFLING, RITA J
Address: 555 5TH AVENUE, NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: NOLEN, GARY D
Address: 5920 BOXWOOD DRIVE, E
City-St-Zip: SOUTH BEND, IN 46614

Title: D () Change (X) Addition
Name: LUDWIG, ALAN
Address: 55755 C.R. 27
City-St-Zip: BRISTOL, IN 46607

Title: D () Change (X) Addition
Name: EDMUNDSON, JAMES
Address: 21342 CHERI LANE
City-St-Zip: BRISTOL, IN 46607

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: RICHARD W. STREFLING

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date