2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008888

FILED Jan 16, 2007 Secretary of State

Entity Name: THE WILLIAM C. EULER, JR. AND THE ANDREW F. OATES, JR., FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1510 LAIRD STREET 1309 CATHERINE ST. KEY WEST, FL 32040 KEY WEST, FL 32040

Current Mailing Address: New Mailing Address:

1510 LAIRD STREET 1309 CATHERINE ST. KEY WEST, FL 32040 KEY WEST, FL 32040

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OATES, ANDREW F JR
1510 LAIRD STREET
1309 CATHERINE ST.
KEY WEST, FL 32040 US
KEY WEST, FL 32040 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: 01/16/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: DP () Delete Title: DP (X) Change () Addition

 Name:
 OATES, ANDREW F JR
 Name:
 OATES, ANDREW F JR

 Address:
 1510 LAIRD STREET
 Address:
 1309 CATHERINE ST.

 City-St-Zip:
 KEY WEST, FL 32040
 City-St-Zip:
 KEY WEST, FL 32040

Title: DS () Delete Title: DS (X) Change () Addition Name: SHAW, CHARLES SHAW, CHARLES

Address: 2417 SEIDENBERG AVE Address: 1510 LAIRD ST.
City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040

Title: DV () Delete Title: DV (X) Change () Addition

 Name:
 GILCHRIST, BRYAN
 Name:
 GILCHRIST, BRYAN

 Address:
 2417 SEIDENBERG AVE
 Address:
 1510 LAIRD ST.

 City-St-Zip:
 KEY WEST, FL 33040
 City-St-Zip:
 KEY WEST, FL 33040

 Name:
 OATES, ANDREW F JR
 Name:
 OATES, ANDREW F JR

 Address:
 1510 LAIRD STREET
 Address:
 1309 CATHERINE ST.

 City-St-Zip:
 KEY WEST, FL 32040
 City-St-Zip:
 KEY WEST, FL 32040

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: BRYAN GILCHRIST DV 01/16/2007