

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010926

FILED
Apr 24, 2006
Secretary of State

Entity Name: STILLWATER INSTITUTE, INC.

Current Principal Place of Business:

131 MAPLECREST CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

175 TONEY PENNA DRIVE
SUITE 100
JUPITER, FL 33458

Current Mailing Address:

131 MAPLECREST CIRCLE
JUPITER, FL 33458

New Mailing Address:

124 VIA ZAMORA
JUPITER, FL 33458

FEI Number: 42-1655863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, KATHRYN
131 MAPLECREST CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

VERNER, KATHRYN
124 VIA ZAMORA
JUPITER, FL 33458 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:

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VERNER, KATHRYN
Address: 131 MAPLECREST CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: PSD () Delete
Name: PULLINGER, JOANNE
Address: 165 PENNOCK TRACE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Delete
Name: GOODMAN, DAVID
Address: 131 MAPLECREST CIRCLE
City-St-Zip: JUPITER, FL 33458

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: KATHRYN M. VERNER

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date