

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011058

FILED
Feb 17, 2006
Secretary of State

Entity Name: THE ROSARY FOUNDATION, INC.

Current Principal Place of Business:

255 EVERNIA STREET
SUITE 1401
W. PALM BEACH, FL 33401 US

Current Mailing Address:

255 EVERNIA STREET
SUITE 1401
W. PALM BEACH, FL 33401 US

New Principal Place of Business:

629 SE 19TH AVENUE
SUITE 403
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

629 SE 19TH AVENUE
SUITE 403
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-1934336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDDEN, DANIEL E
255 EVERNIA STREET
SUITE 1401
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

RUDDEN, DANIEL E
629 SE 19TH AVENUE
SUITE 403
DEERFIELD BEACH, FL 33441 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:

02/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDDEN, DANIEL E
Address: 255 EVERNIA STREET, SUITE 1401
City-St-Zip: W. PALM BEACH, FL 33401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUDDEN, DANIEL E
Address: 629 SE 19TH AVENUE, SUITE 403
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SA () Change (X) Addition
Name: RUDDEN, DANIEL J
Address: 60 VICTOR AVENUE
City-St-Zip: WEST LONG BRANCH, NJ 07764 US

Title: SEC () Change (X) Addition
Name: FUGNITTI, KATHERINE
Address: 346 MACARTHUR AVENUE
City-St-Zip: LONG BRANCH, NJ 07740 US

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: DANIEL E. RUDDEN

PRES

02/17/2006

Electronic Signature of Signing Officer or Director

Date