

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000372

FILED
Mar 05, 2006
Secretary of State

Entity Name: OPEN LICENSE INITIATIVE FOUNDATION, INC.

Current Principal Place of Business:

3742 APPLETON CT
PALM HARBOR, FL 34684

New Principal Place of Business:

2710 ALTERNATE US HIGHWAY 19 NORTH
SUITE 401-C
PALM HARBOR, FL 34683

Current Mailing Address:

3742 APPLETON CT
PALM HARBOR, FL 34684

New Mailing Address:

PO BOX 1085
PALM HARBOR, FL 346821085

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

Name and Address of Current Registered Agent:

CLARK, JAMES L
2909 W BAY TO BAY BLVD SUITE 206
TAMPA, FL 33629 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: DVT () Delete
Name: FODERER, ALICE M
Address: 3742 APPLETON CT
City-St-Zip: PALM HARBOR, FL 34684

Title: DPT () Delete
Name: JAUFMANN, EDWIN J JR
Address: 3742 APPLETON CT
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: HARTNEY, LIZ
Address: 3742 APPLETON CT
City-St-Zip: PALM HARBOR, FL 34684

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FOERDERER, ALICE M
Address: 2710 ALTERNATE US HIGHWAY 19 N, STE 401-C
City-St-Zip: PALM HARBOR, FL 34683

Title: DVS (X) Change () Addition
Name: JAUFMANN, EDWIN J JR
Address: 2710 ALTERNATE US HIGHWAY 19 N, STE 401-C
City-St-Zip: PALM HARBOR, FL 34683

Title: DC (X) Change () Addition
Name: SPEAR, TWILA-DAWN
Address: 2710 ALTERNATE US HIGHWAY 19 N, STE 401-C
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Change (X) Addition
Name: MAHOE, SHARON C
Address: 2710 ALTERNATE US HIGHWAY 19 N, STE 401-C
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Change (X) Addition
Name: FRITCHIE, CHARLOTTE B
Address: 2710 ALTERNATE US HIGHWAY 19 N, STE 401-C
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Change (X) Addition
Name: BERNADINO, ROBERT
Address: 2710 ALTERNATE US HIGHWAY 19 N, STE 401-C
City-St-Zip: PALM HARBOR, FL 34683

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: EDWIN J. JAUFMANN, JR.

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03/05/2006

Electronic Signature of Signing Officer or Director

Date