

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000405

FILED
Feb 07, 2006
Secretary of State

Entity Name: STULZ FOUNDATION, INC.

Current Principal Place of Business:

520 N ORLANDO AVENUE
SUITE 37
WINTER PARK, FL 32789 US

New Principal Place of Business:

927 N. PENNSYLVANIA AVE
WINTER PARK, FL 32789 US

Current Mailing Address:

520 N ORLANDO AVENUE
SUITE 37
WINTER PARK, FL 32789 US

New Mailing Address:

927 N. PENNSYLVANI AVE
WINTER PARK, FL 32789 US

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

Name and Address of Current Registered Agent:

STULZ, ANDREAS
520 N ORLANDO AVENUE
SUITE 37
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STULZ, ANDREAS
1780 VIA PALERMO
WINTER PARK, FL 32789 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:

02/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STULZ, ANDREAS
Address: 520 N ORLANDO AVENUE
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STULZ, ANDREAS
Address: 1780 VIA PALERMO
City-St-Zip: WINTER PARK, FL 32789 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: ANDREAS STULZ

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date