

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000824

FILED
Jun 20, 2006
Secretary of State

Entity Name: THE COVERALL FOUNDATION, INC.

Current Principal Place of Business:

500 W CYPRESS CREEK ROAD SUITE 580
FT LAUDERDALE, FL 33309

New Principal Place of Business:

5201 CONGRESS AVENUE
SUITE 275
BOCA RATON, FL 33487 US

Current Mailing Address:

500 W CYPRESS CREEK ROAD SUITE 580
FT LAUDERDALE, FL 33309

New Mailing Address:

5201 CONGRESS AVENUE
SUITE 275
BOCA RATON, FL 33487 US

FEI Number: 20-2309765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: COB () Delete
Name: ELLIOTT, TED
Address: 500 W CYPRESS CREEK ROAD SUITE 580
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VC () Delete
Name: MILLER, GLENN
Address: 500 W CYPRESS CREEK ROAD SUITE 580
City-St-Zip: FT LAUDERDALE, FL 33309

Title: VC () Delete
Name: KLEINSASSER, MARCY
Address: 500 W CYPRESS CREEK ROAD SUITE 580
City-St-Zip: FT LAUDERDALE, FL 33309

Title: T () Delete
Name: FELOS, MARILYN
Address: 500 W CYPRESS CREEK ROAD SUITE 580
City-St-Zip: FT LAUDERDALE, FL 33309

Title: S () Delete
Name: FELOS, DOMINIQUE
Address: 500 W CYPRESS CREEK ROAD SUITE 580
City-St-Zip: FT LAUDERDALE, FL 33309

Title: AS () Delete
Name: TEAGUE, MICHELLE
Address: 500 W CYPRESS CREEK ROAD SUITE 580
City-St-Zip: FT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: ELLIOTT, TED
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: VC (X) Change () Addition
Name: MILLER, GLENN
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: VC (X) Change () Addition
Name: KLEINSASSER, MARCI
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: T (X) Change () Addition
Name: FELOS, MARILYN
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: S (X) Change () Addition
Name: MARCH, DOMINIQUE
Address: 5201 CONGRESS AVENUE, SUITE 275
City-St-Zip: BOCA RATON, FL 33487 US

Title: AS (X) Change () Addition
Name: TEAGUE, MICHELLE
Address: 5201 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487 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: DOMINIQUE T. MARCH

S

06/20/2006

Electronic Signature of Signing Officer or Director

Date