## 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000001758

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ORLANDO, FL 32811

City-St-Zip:

FILED Sep 05, 2006 Secretary of State

Entity Name: MAYOR'S FUND FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4801 WEST COLONIAL DRIVE ORLANDO, FL 32808 **Current Mailing Address: New Mailing Address:** 4801 WEST COLONIAL DRIVE ORLANDO, FL 32808 FEI Number: 20-2849747 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) 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: Name and Address of New Registered Agent: POTTER, WILLIAM 4801 WEST COLONIAL DRIVE ORLANDO, FL 32808 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition LANG, THOMAS F LANG, THOMAS F Name: Name: 816 S SUMMERLIN AVE Address: 816 S SUMMERLIN AVE Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806 Title: DT () Delete Title: DV (X) Change ( ) Addition Name: DESIMONI, JOE Name: DESIMONI, JOE Address: PO BOX 5102 Address: PO BOX 5102 City-St-Zip: WINTER PARK, FL 327935102 City-St-Zip: WINTER PARK, FL 327935102 Title: DS () Delete Title: () Change () Addition CARTER, MICHELLE Name: Name: Address: PO BOX 9596 Address: City-St-Zip: DAYTONA BEACH, FL 32120 City-St-Zip: (X) Change ( ) Addition Title: DP ( ) Delete Title: Name: METZGER, GARY Name: THOMAS, PINKLON 8800 VISTANA CENTER DR 8651 ALEXANDRIA HARBOUR PLACE Address: Address: City-St-Zip: LAKE BUENA VISTA, FL 328216353 City-St-Zip: ORLANDO, FL 32829 Title: () Delete Title: () Change () Addition HILL, GRANT Name: Name: 4901 VINELAND RD STE 340 Address: Address:

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.

City-St-Zip:

SIGNATURE: WILLIAM POTTER DIR 09/05/2006