

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003057

FILED
Feb 12, 2006
Secretary of State

Entity Name: THE THOMAS KOSMON VEIGLE FOUNDATION, INC.

Current Principal Place of Business:

533 VERSAILLES DRIVE SUITE 100
MAILTAND, FL 32751

New Principal Place of Business:

Current Mailing Address:

533 VERSAILLES DRIVE SUITE 100
MAILTAND, FL 32751

New Mailing Address:

FEI Number: 20-4289968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RANDALL C ESQ
533 VERSAILLES DRIVE SUITE 100
MAILTAND, FL 32751 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: () 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: PD () Change (X) Addition
Name: VEIGLE, FRANCIS T
Address: 533 VERSAILLES DRIVE, SUITE 100
City-St-Zip: MAITLAND, FL 32751 US

Title: SD () Change (X) Addition
Name: FISHER, MARY
Address: 533 VERSAILLES DRIVE, SUITE 100
City-St-Zip: MAITLAND, FL 323751 US

Title: D () Change (X) Addition
Name: JOHNSON, CYNTHIA
Address: 533 VERSAILLES DRIVE SUITE 100
City-St-Zip: MAITLAND, FL 32751 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: FRANCIS THOMAS VEIGLE

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02/12/2006

Electronic Signature of Signing Officer or Director

Date