

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005064

FILED
Jan 05, 2006
Secretary of State

Entity Name: ASHLEY VOLLRATH FOUNDATION, INC.

Current Principal Place of Business:

1061 W OAKLAND PK BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

C/O EUGENE H. STEELE
PO BOX 30212
FT LAUDERDALE, FL 33303

New Mailing Address:

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

EUGENE H STEELE
1061 WEST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33311 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: EUGENE H STEELE

01/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: STEELE, EUGENE H
Address: 1061 W OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: GRABER, MONA
Address: 1061 W OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: D () Delete
Name: VOLLRATH, MARK
Address: 1061 W OAKLAND PK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EUGENE H STEELE

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date