2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006718

FILED Feb 17, 2006 Secretary of State

Entity Name: BRITTNI COLAS CHARITY FUND INC.

Current Principal Place of Business: New Principal Place of Business:

11285 LAKELAND CIR FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11285 LAKELAND CIR

FORT MYERS, FL 33913 US

FEI Number: 20-3091918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NOTARO, MARCI D

11285 LAKELAND CIR

11285 LAKELAND CIR

FORT MATERIA (1986)

FORT MYERS, FL 33913 US FORT MYERS, FL 33913 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: MARCI D WINGENFELD 02/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P () Delete Title: P (X) Change () Addition

 Name:
 NOTARO, MARCI D
 Name:
 WINGENFELD, MARCI D

 Address:
 11285 LAKELAND CIR
 Address:
 11285 LAKELAND CIR

 City-St-Zip:
 FORT MYERS, FL 33913 US
 City-St-Zip:
 FORT MYERS, FL 33913 US

Title: VP () Delete Title: () Change () Addition

 Name:
 RUSH, KARA M
 Name:

 Address:
 4548 VARSITY CIR
 Address:

 City-St-Zip:
 LEHIGH ACRES, FL 33971 US
 City-St-Zip:

Title: VP (X) Delete Title: () Change () Addition

 Name:
 KING, SHERI
 Name:

 Address:
 6731 WINKLER RD A206
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919 US
 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: MARCI D WINGENFELD P 02/17/2006