2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2006
Secretary of State

DOCUMENT# N05000006718

Entity Name: BRITTNI COLAS CHARITY FUND INC.

Current Principal Place of Business:

11285 LAKELAND CIR
FORT MYERS, FL 33913

New Principal Place of Business:

Current Mailing Address:

11285 LAKELAND CIR
FORT MYERS, FL 33913 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NOTARO, MARCI D
11285 LAKELAND CIR
FORT MYERS, FL 33913 US

Name and Address of New Registered Agent:

WINGENFELD, MARCI D
11285 LAKELAND CIR
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:

Title: P ( ) Delete
Name: NOTARO, MARCI D
Address: 11285 LAKELAND CIR
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP ( ) Delete
Name: RUSH, KARA M
Address: 4548 VARSITY CIR
City-St-Zip: LEHIGH ACRES, FL 33971 US

Title: VP (X) Delete
Name: KING, SHERI
Address: 6731 WINKLER RD A206
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WINGENFELD, MARCI D
Address: 11285 LAKELAND CIR
City-St-Zip: FORT MYERS, FL 33913 US

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: MARCI D WINGENFELD P 02/17/2006
Electronic Signature of Signing Officer or Director Date