2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006941

FILED Feb 07, 2007 Secretary of State

Entity Name: THE STUART FOUNDATION, INC.

New Principal Place of Business: Current Principal Place of Business: 305 MAC ARTHUR PLACE MAITLAND, FL 327515572 **Current Mailing Address: New Mailing Address:** 305 MAC ARTHUR PLACE MAITLAND, FL 327515572 FEI Number: 20-3218089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STUART III, LEWIS B 305 MAC ARTHUR PLACE MAITLAND, FL 327515572 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:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

 Name:
 STUART, LEWIS B III
 Name:

 Address:
 P.O. BOX 540777
 Address:

 City-St-Zip:
 ORLANDO, FL 32854
 City-St-Zip:

Electronic Signature of Registered Agent

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: LEWIS B. STUART, III P 02/07/2007