2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007951

FILED Sep 06, 2006 Secretary of State

Entity Name: PRINCESS CUTZ FOUNDATION INC.

Current Principal Place of Business:	New Principal Place of Business:
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PO BOX 612

PALMETTO, FL 34220

Current Mailing Address: New Mailing Address:

PO BOX 612

PALMETTO, FL 34220

FEI Number: 42-1683812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

A1A REGISTERED AGENT INC. RANDOLPH, SHAUNDA E P 92 SADBERRY ROAD 1726 4TH AVE EAST QUINCY, FL 32351 BRADENTON, FL 34208 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: SHAUNDA RANDOLPH 09/06/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MENENELY, SHERINA ISOM, ORA M Name: Name: Address: 836 TEALWOOD APT #304 Address: 1308 56TH AVE DR EAST City-St-Zip: BRANDON, FL 33510 City-St-Zip: BRADENTON, FL 34203

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

Name: MITCHELL, DIANE Name: Address: PO BOX 612 Address: City-St-Zip: PALMETTO, FL 34220 City-St-Zip:

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

ADAMS, NATHAN Name: ISOM, THOMAS Name:

925 3RD ST E 1308 56TH AVE DR EAST Address: Address: City-St-Zip: BRADENTON, FL 34208 City-St-Zip: BRADENTON, FL 34203

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.

Ρ SIGNATURE: SHAUNDA RANDOLPH 09/06/2006