

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008327

FILED
May 01, 2006
Secretary of State

Entity Name: JOSH GILES FOUNDATION, INC.

Current Principal Place of Business:

924 HILLGROVE LN.
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

924 HILLGROVE LN.
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

GILES, CYNTHIA
924 HILLGROVE LN.
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILES, CYNTHIA
Address: 924 HILLGROVE LN.
City-St-Zip: AUBURNDALE, FL 33823

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T () Change (X) Addition
Name: SMITH, ARCHIE
Address: 5327 LAKE LUTHER RD
City-St-Zip: LAKELAND, FL 33805

Title: T () Change (X) Addition
Name: CURRY, SUZANNE
Address: 336 SAND PINE TRAIL
City-St-Zip: WINTER HAVEN, FL 33880

Title: T () Change (X) Addition
Name: HAMMERBERG, EDWARD
Address: 1019 EUCLID AVE
City-St-Zip: LAKELAND, FL 33801

Title: T () Change (X) Addition
Name: TINSLEY, GEORGE
Address: 2705 COUNTRY CLUB RD NORTH
City-St-Zip: WINTER HAVEN, FL 33881

Title: T () Change (X) Addition
Name: ROSS, BART
Address: 3730 CLEVELAND HEIGHTS BLVD
City-St-Zip: LAKELAND, FL 33803

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: CYNTHIA GILES

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date