

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009185

FILED
May 31, 2006
Secretary of State

Entity Name: MEARS-SWANN CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

324 W GORE ST
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

324 W GORE ST
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 20-3436824 **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:

SWANN, RICHARD R
324 W GORE ST
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SWANN, RICHARD R
1031 W MORSE BOULEVARD
SUITE 350
ORLANDO, FL 32789 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: _____

05/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEARS, PAUL S SR
Address: 324 W GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: SD () Delete
Name: SWANN, RICHARD R
Address: 324 W GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: CARNS, CHARLES E JR
Address: 324 W GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: MEARS, PAUL S JR
Address: 324 W GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: MEARS, JAMES L
Address: 324 W GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: D () Delete
Name: MEARS, JONATHAN P
Address: 324 W GORE ST
City-St-Zip: ORLANDO, FL 32806

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: CHARLES E CARNS JR

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date