2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jun 14, 2006 8:00 am Secretary of State DOCUMENT # N05000009820 1. Entity Name 06-14-2006 90005 044 ****70.00 THE BELLA CAVALLO FOUNDATION, INC. Principal Place of Business Mailing Address 14882 95TH LANE NORTH 14882 95TH LANE NORTH WEST PALM BEACH FL 33412 WEST PALM BEACH FL 33412 BIVE 3. Mailing Address 1128 Royal Pal Suite, Apt. #: etc. 1st MOORE CR2E037 (10/05) 4. FEI Number 51 - 0561318 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Same SPEAR, JAMIE W Street Address (P.O. Box Number is Not Acceptable) 14882 95TH LANE NORTH WEST PALM BEACH FL 33412 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete President Change TITLE TITLE ☐ Addition SPEAR, JAMIE W NAME NAME Same 14882 95TH LANE NORTH STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33412 CITY-ST-ZIP CITY-ST- AP ☐ Delete THE TITLE ☐ Change ■ Addition CAVALLO, JEFF NAME NAME 137 PRESTIGE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROYAL PALM BEACH FL 33411 CITY-ST-ZIP TITLE Delete TITLE secretan ☐ Change Addition BLAND, REGINA NAME NAME STREET ADDRESS 1860 FOREST HILL BLVD STREET ADDRESS CHY-ST-ZIP WEST PALM BEACH FL 33406 CITY - ST - 7IP FITTE Delete TITLE ☐ Change Addition NAME NEYMAN, LINDA NAME STREET ADDRESS 12434 QUERCUS LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition CAVALLO, KERRY MAME NAME 137 PRESTIGE DR STREET ADDRESS STREET ADDRESS **ROYAL PALM BEACH FL 33411** CITY-ST-ZIP CITY-ST-ZIP Vice Plesident TITLE ☐ Delete THE 🗷 Change Addition BIDWELL, TALINA NAME NAME 134 PRESTIGE DR STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH FL 33411 CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 chment with an address, with all other like empowered. if changed, or on an atta

SIGNATURE

FILED