2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010341

Apr 26, 2006 Secretary of State

Entity Name: KREWE OF GRACE O'MALLEY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3110 CORDELIA STREET TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 3110 CORDELIA STREET TAMPA, FL 33607 FEI Number: 20-3663824 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: VALENTI, LORRAINE A 1211 N WESTSHORE BLVD SUITE 414 TAMPA, FL 336074605 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DVT () Delete () Change () Addition BARNUM, SUE Name: Name: 1211 N WESTSHORE BLVD SUITE 414 Address: Address: City-St-Zip: TAMPA, FL 336074605 City-St-Zip: Title: () Delete Title: (X) Change () Addition BURNETT, TERRYN Name: WELLS, KAREN Name: Address: 1211 N WESTSHORE BLVD SUITE 414 Address: 1211 N WESTSHORE BLVD SUITE 414 City-St-Zip: TAMPA, FL 336074605 City-St-Zip: TAMPA, FL 336074605 Title: () Delete Title: () Change () Addition RODRIGUEZ, DESIREE Name: Name: 1211 N WESTSHORE BLVD SUITE 414 Address: Address: City-St-Zip: TAMPA, FL 336074605 City-St-Zip: Title: DV () Delete Title: DP (X) Change () Addition RODRIGUEZ, CAROL Name: WELLS, KAREN Name: 1211 N WESTSHORE BLVD SUITE 414 1211 N WESTSHORE BLVD SUITE 414 Address: Address: City-St-Zip: TAMPA, FL 336074605 City-St-Zip: TAMPA, FL 336074605 Title: (X) Delete Title: () Change () Addition RODRIGUEZ, CAROL C Name: Name: 3110 CORDELIA ST Address: Address: City-St-Zip: TAMPA, FL 33607 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: CAROL C. RODRIGUEZ DP 04/26/2006