

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011164

FILED
Jul 06, 2006
Secretary of State

Entity Name: SHAY MILLICENT LASCALA FOUNDATION, INC.

Current Principal Place of Business:

3175 DOTHAN AVENUE
SPRING HILL, FL 34609

New Principal Place of Business:

13205 OLD CRYSTAL RIVER ROAD
BROOKSVILLE, FL 34601

Current Mailing Address:

3175 DOTHAN AVENUE
SPRING HILL, FL 34609

New Mailing Address:

13205 OLD CRYSTAL RIVER ROAD
BROOKSVILLE, FL 34601

FEI Number: 20-3720337 **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:

WHITLEY, BRENDA G
3175 DOTHAN AVENUE
SPRINGS HILL, FL 34609 US

Name and Address of New Registered Agent:

WHITLEY, BRENDA G
13205 OLD CRYSTAL RIVER ROAD
BROOKSVILLE, FL 34601 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: BRENDA G. WHITLEY

07/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITLEY, BRENDA G
Address: 3175 DOTHAN AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: PATRICK, JOSEPH M
Address: 412 CROSS CREEK COURT
City-St-Zip: FRANKLIN, TN 37067

Title: D () Delete
Name: WHITLEY, LOUELLA
Address: 3175 DOTHAN AVENUE
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: WHITLEY, BEATRICE
Address: 3175 DOTHAN AVENUE
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITLEY, BRENDA G
Address: 13205 OLD CRYSTAL RIVER ROAD
City-St-Zip: BROOKSVILLE, FL 34601

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: BRENDA G. WHITLEY

D

07/06/2006

Electronic Signature of Signing Officer or Director

Date