2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011949

Entity Name: THE PAUL MOORE FOUNDATION, INC.

FILED Mar 21, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

5904 N ARMENIA AVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

5904 N ARMENIA AVE TAMPA, FL 33603

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, JAMES L 5904 N ARMENIA AVE TAMPA, FL 33603 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:

Title: T () Delete Title: P (X) Change () Addition Name: WATERS, JACK Name: SLOAN, KELLY

 Name:
 SECAN, REET

 Address:
 5904 N ARMENIA AVE
 Address:
 9918 ALAVISTA DRIVE

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 GIBSONTON, FL 33534

Title: T () Delete Title: V (X) Change () Addition

 Name:
 DENOME, SAM
 Name:
 PETSCHOW, ROBERT

 Address:
 5904 N ARMENIA AVE
 Address:
 1701 20TH AVENUE

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 ST. PETERSBURG, FL 33713

Title: T () Delete Title: TS (X) Change () Addition

 Name:
 PETSCHOW, ROBERT
 Name:
 O'STEEN, STEVE

 Address:
 5904 N ARMENIA AVE
 Address:
 1210 TUXFORD DRIVE

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 BRANDON, FL 33511

Title: T () Delete Title: TR (X) Change () Addition

 Name:
 SLOAN, KELLY
 Name:
 DENOME, SAMUEL

 Address:
 5904 N ARMENIA AVE
 Address:
 3008 LAKE ELLEN DRIVE

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TAMPA, FL 33618

Title: T () Delete Title: TR (X) Change () Addition

 Name:
 O'STEEN, STEVE
 Name:
 WATERS, JACK

 Address:
 5904 N ARMENIA AVE
 Address:
 708 W HILDA STREET

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TAMPA, FL 33603

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: KELLY SLOAN P 03/21/2006