
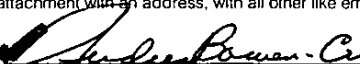


FILED
Mar 20, 2006 8:00 am
Secretary of State

02-23-2006 90018 050 ****61.25

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N05000012267			
1. Entity Name LILY BRENTANO FOUNDATION, INC.			
Principal Place of Business 2600 NE 14TH STREET CAUSEWAY POMPAÑO BEACH, FL 33062		Mailing Address 2600 NE 14TH STREET CAUSEWAY POMPAÑO BEACH, FL 33062	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
		03082006 Chg-NP CR2E037 (11/05)	
		4. FEI Number 20-3915425	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
SCOTT, W. THORNTON ESQ 2600 NE 14TH STREET CAUSEWAY POMPAÑO BEACH, FL 33062		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.			
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>			
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP MACLEAN, FREDERICK R 2600 NE 14TH STREET CAUSEWAY POMPAÑO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP Maureen Curran-Halpain 4250 Mt. Henry Avenue San Diego, CA 92117 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPS BOWEN-CRIADO, AUDREY 17166 WATERBEND DRIVE #209 JUPITER, FL 33477 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DI Robert Bannon P.O. Box 979 Young Harris, GA 30582 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DST MACLEAN, ANNE B 2600 NE 14TH STREET CAUSEWAY POMPAÑO BEACH, FL 33062 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  Vice President		Mar 10, 2006 954-785-1900	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	



ATTACHMENT

66005913

FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 24, 2006

LILY BRENTANO FOUNDATION, INC.
2600 NE 14TH STREET CAUSEWAY
POMPANO BEACH, FL 33062

Subject: LILY BRENTANO FOUNDATION, INC.

Reference Number: **N05000012267**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$61.25; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE

ANNUAL REPORTS SECTION

ATTACHMENT

LAW OFFICES

MACLEAN AND EMA

2600 N.E. 14th Street Causeway
Pompano Beach, Florida 33062
Telephone (954) 785-1900
Telefax (954) 942-1006 Trust and Estate
Telefax (954) 942-9146 Real Estate

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ANNE B. MACLEAN
CHRISTOPHER J. EMA
W. THORNTON SCOTT*
VICTORIA L. COOK
DIANE B. BELL**

OF COUNSEL

LOUIS J. DEREUIL
BOARD CERTIFIED
TAX ATTORNEY

* ALSO ADMITTED IN KENTUCKY

** ALSO ADMITTED IN SOUTH CAROLINA

66 005913
#N05000012267
OF COUNSEL
J. ALAN COX
TALLAHASSEE, FL

OF COUNSEL
ROBERT M. ARLEN
BOARD CERTIFIED
TAX ATTORNEY
DELRAY BEACH, FL

March 16, 2006

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

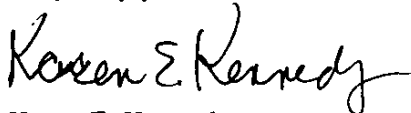
Re: Lily Brentano Foundation, Inc.

Gentlemen:

Enclosed please find the CORRECTED completed 2006 Not-For-Profit Corporation Annual Report for the Lily Brentano Foundation, Inc., and a copy of your February 24, 2006 letter returning the Annual Report to our office.

Should you have any questions regarding this transmittal, please do not hesitate to contact our office.

Very truly yours,



Karen E. Kennedy
Legal Assistant

/kek

Enclosures as noted.