

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

FILED
Mar 13, 2006 08:00 AM
Secretary of State

DOCUMENT # N06626	
1. Entity Name THE COLEN FOUNDATION, INC	

Principal Place of Business 8447 S W 99TH STREET ROAD OCALA FL 34481	Mailing Address 8447 S W 99TH STREET ROAD OCALA FL 34481
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E037 (10/05)

4. FEI Number 59-2474711	☐ Applied For ☐ Not Applied
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent COLEN, GERALD R DEVITO & COLEN 7243 BRYAN DAIRY RD LARGO FL 33777
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

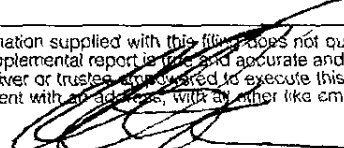
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept, the obligations of registered agent.

SIGNATURE _____ Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when revoking) **DATE** _____

FILE NOW: FEE IS \$61.25 Due By May 1, 2006	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP COLEN, SIDNEY 2291 WORLD PKWY BLVD WEST CLEARWATER FL 33763 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Addition ☐ 03/22/06-00050-024 61.25
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS COLEN, INA A. 2291 WORLD PKWY BLVD WEST CLEARWATER FL 33763 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVPT COLEN, KENNETH D. 8447 S W 99TH STREET ROAD OCALA FL 34481 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COLEN, LESLEE R 5702 SUWANEE AVENUE TAMPA FL 33604 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COLEN, GERALD R ESQ. 7569 ARAIA WAY LARGO FL 33777 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Addition ☐
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COLEN, ROBERT 14535 BRUCE B DOWNS BLVD #2236 TAMPA FL 33613 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Change ☐ Addition ☐

12. I hereby 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 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 an officer like empowered.

SIGNATURE:  **Kenneth D. Colen as Vice-President**