2006 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AM DOCUMENT # N18358 **Secretary of State** 1. Entity Name THE GERALD F. STOGNIEW, JR. PRIVATE FOUNDATION, INC. Principal Place of Business Mailing Address 12225 B 28 ST N 12225 B 28 ST N ST. PETERSBURG, FL 33716 ST. PETERSBURG, FL 33716 01202006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2761167 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOGNIEW, ROSEMARY DO NOT WRITE 12225 B 28 ST N ST. PETERSBURG, FL 33716 IN THIS SPACE 5. 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 reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME STOGNIEW, ROSEMARY 1/00/00/0398363 STREET ACCORESS 12225 28TH ST N 01/30/06-80008-003 61.25 CITY-ST-ZIP ST PETERSBURG, FL TATLE STOGNIEW, GERALD F., SR. NAME STREET ADDRESS 12225 28TH ST N CITY-ST-ZIP ST PETERSBURG, FL DITE VSD NAME O'REILLY, LAURIE STREET ADDRESS 12225 28TH ST N DO NOT WRITE CITY-ST-ZIP ST PETERSBURG, FL TITLE VSD IN THIS SPACE NAME STOGNIEW, KRISTEN STREET ADDRESS 12225 28TH ST N CITY-ST-ZIP ST PETERSBURG, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 path; 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHY-ST-ZIP

1/30/06 (737)572-7400