

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23523

FILED
Jan 30, 2006
Secretary of State

Entity Name: FAMILYLAND FOUNDATION, INC.

Current Principal Place of Business:

6535 WINKLER ROAD
FORT MYERS, FL 339198167

New Principal Place of Business:

13391 SHIRE LANE
FORT MYERS, FL 339120375

Current Mailing Address:

6535 WINKLER ROAD
FORT MYERS, FL 339198167

New Mailing Address:

13391 SHIRE LANE
FORT MYERS, FL 339120375

FEI Number: 65-0033542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWLEY, PHILLIP E
6535 WINKLER ROAD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

HAWLEY, PHILLIP E
13391 SHIRE LANE
FORT MYERS, FL 339120375 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:

01/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWLEY, PHILLIP E
Address: 6535 WINKLER ROAD
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWLEY, PHILLIP E
Address: 13391 SHIRE LANE
City-St-Zip: FORT MYERS, FL 339120375 US

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: PHILLIP E HAWLEY

DIR

01/30/2006

Electronic Signature of Signing Officer or Director

Date