

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51051

FILED
Feb 07, 2006
Secretary of State

Entity Name: RUSS CORSER FOUNDATION, INC.

Current Principal Place of Business:

1560 6TH STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1560 6TH STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0370255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEELY, JOHN JR.
1560 6TH STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

NEALY, JOHN JR.
1560 6TH STREET
WEST PALM BEACH, FL 33401 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: JOHN NEALY JR

02/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURRAY, WARREN
Address: 2895 GATLINBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: D () Delete
Name: WAYNE, ANDERSON
Address: 10240 ALLAMANDA CIR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: RAO, JUSAPH
Address: 704 SAVOPIA WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: CRADDOCK, RINA
Address: 1011 RAINTRREE LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: ANDERSON, JANET
Address: 10240 ALLAMANDA CIR
City-St-Zip: P.B. GARDENS, FL 33410

Title: VP () Delete
Name: IRWIN, STEVE
Address: PMB# 254,962 NORTHLAKE BLVD
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRWIN, STEVE
Address: PMB#254 962 NORTHLAKE BLVD.
City-St-Zip: LAKE PARK, FL 33403

Title: PE (X) Change () Addition
Name: BEHRINGER, DAVE
Address: 11620 BALD CYPRESS LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP (X) Change () Addition
Name: ANDERSON, JANET
Address: 10240 ALLAMANDA CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: PP (X) Change () Addition
Name: MURRAY, WARREN
Address: 2895 GETTYSBURG LANE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T (X) Change () Addition
Name: NEALY, JOHN JR
Address: 1560 6TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change () Addition
Name: CRADDOCK, RONA
Address: 1011 RAINTRTEE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN NEALY JR.

T

02/07/2006

Electronic Signature of Signing Officer or Director

Date