

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 19, 2006
Secretary of State

DOCUMENT# N92000000285

Entity Name: THE MARY ANN AND HAROLD PERPER FOUNDATION, INC.**Current Principal Place of Business:**7685 WOOD DUCK DR
BOCA RATON, FL 33434 US**New Principal Place of Business:****Current Mailing Address:**7685 WOOD DUCK DR
BOCA RATON, FL 33434 US**New Mailing Address:****FEI Number:** 65-0370994**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PERPER, HAROLD E
7685 WOOD DUCK DR
BOCA RATON, FL 33434 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: PERPER, HAROLD E
Address: 7685 WOOD DUCK DR
City-St-Zip: BOCA RATON, FL 33434**Title:** VPD () Delete
Name: RAFFERTY, CATHERINE, M
Address: 4400 48TH ST NW
City-St-Zip: WASHINGTON, DC 20016**Title:** STD () Delete
Name: PERPER, MARY A
Address: 7685 WOOD DUCK AVE
City-St-Zip: BOCA RATON, FL 33434**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** DIR () Change (X) Addition
Name: JOHNSON, KEVIN COOK
Address: 9511 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496**Title:** DIR () Change (X) Addition
Name: PERPER, STANLEY
Address: 6228 NELWAY DRIVE
City-St-Zip: MCLEAN, VA 22101

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: MARY ANN PERPER

SEC

06/19/2006

Electronic Signature of Signing Officer or Director

Date