

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003429

FILED
Jul 13, 2006
Secretary of State

Entity Name: THE CALAMUS FOUNDATION, INC.

Current Principal Place of Business:

% PATTERSON BELKNAP WEBB & TYLER LLP
1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

% PATTERSON BELKNAP WEBB & TYLER LLP
1133 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 65-0508548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRADBURY, LOUIS
Address: 3 QUARTY CIRCLE
City-St-Zip: EAST HAMPTON, NY 11937

Title: DS () Delete
Name: MARCUS, JAMES S
Address: 720 PARK AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: MEYER, DAVID M
Address: 787 7TH AVE., 9TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D () Delete
Name: ROSENBERG, JAMES M
Address: 40 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10011

Title: D () Delete
Name: SHEAFE, MICHAEL
Address: 1427 YORK AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: D () Delete
Name: RICHARDSON, ROBERT J
Address: 401 SOUTH PALM AVENUE
City-St-Zip: SARASOTA, FL 34236

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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS BRADBURY

PRES

07/13/2006

Electronic Signature of Signing Officer or Director

Date