

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 30, 2006**  
**Secretary of State**

DOCUMENT# N94000004124

**Entity Name:** AMAZON BASIN BENEVOLENT ASSOCIATION, INC.**Current Principal Place of Business:**C/O CARL E. SCHELL  
1321 QUEEN PALM DRIVE  
EDGEWATER, FL 32132**New Principal Place of Business:**C/O BRYAN KELLER  
3332 JUNIPER DRIVE  
EDGEWATER, FL 32141**Current Mailing Address:**C/O CARL E. SCHELL.  
P.O. BOX 1484  
EDGEWATER, FL 32132**New Mailing Address:**C/O BRYAN KELLER.  
P.O. BOX 1484  
EDGEWATER, FL 32132**FEI Number:** 59-3262794**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CARL, SCHELL E  
1321 QUEEN PALM DRIVE  
EDGEWATER, FL 32132 US**Name and Address of New Registered Agent:**BRYAN, KELLER  
3332 JUNIPER DRIVE  
EDGEWATER, FL 32141 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: BRYAN KELLER

05/30/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DT ( ) Delete  
Name: EDGAR, ELLISON  
Address: 108 AQUA CT  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DP ( ) Delete  
Name: SCHELL, CARL  
Address: 4351 MACKERAL  
City-St-Zip: EDGEWATER, FL 32141

Title: DV ( ) Delete  
Name: BRUMER, BARRY N  
Address: 113 BALMORAL COURT  
City-St-Zip: DEBARY, FL 32713

Title: DS ( ) Delete  
Name: KELLER, BRYAN  
Address: 3332 JUNIPER DRIVE  
City-St-Zip: EDGEWATER, FL 32141

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DV (X) Change ( ) Addition  
Name: LAWRENCE, POUCHER  
Address: 2506 NORDMAN  
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DS (X) Change ( ) Addition  
Name: RICHARD, TRIPLET  
Address: 2629 WILLOW OAK DRIVE  
City-St-Zip: EDGEWATER, FL 32141

Title: DT (X) Change ( ) Addition  
Name: CARL, SCHELL E  
Address: 3332 JUNIPER DRIVE  
City-St-Zip: EDGEWATER, FL 32141

Title: DP (X) Change ( ) Addition  
Name: KELLER, BRYAN  
Address: 3332 JUNIPER DRIVE  
City-St-Zip: EDGEWATER, FL 32141

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: BRYAN KELLER

DP

05/30/2006

Electronic Signature of Signing Officer or Director

Date