2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004198

FILED Jan 25, 2006 Secretary of State

Entity Name: F.P.S.A.A. JAMES A. COOK MEMORIAL FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

ATTN: JUDITH MAXWELL 558 SW MAXWELL CT FORT WHITE, FL 32038

Current Mailing Address: New Mailing Address:

ATTN: JUDITH MAXWELL 558 SW MAXWELL CT FORT WHITE, FL 32038

FEI Number: 59-3305640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

APTHORP, GEORGE

460 WAKULLA PARK DRIVE

WAKULLA SPRINGS, FL 32305

US

MAXWELL, JUDITH

558 SW MAXWELL CT.

FT. WHITE, FL 32038

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: JUDITH MAXWELL 01/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: SD () Delete Title: () Change () Addition

 Name:
 MAXWELL, JUDITH
 Name:

 Address:
 558 SW. MAXWELL CT.
 Address:

 City-St-Zip:
 FORT WHITE, FL 32038
 City-St-Zip:

Title: D () Delete Title: DVP (X) Change () Addition Name: DOMROSKI, RICHARD Name: MAXWELL, CLIFTON

Address: 2629 ROYAL PALM DR Address: 2601 ATLANTIC AVE
City-St-Zip: EDGEWATER, FL 32142 City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TD () Delete Title: DT (X) Change () Addition

 Name:
 RUNDLE, ROBERT
 Name:
 RUNDLE, ROBERT

 Address:
 1421 MOSELEY AVENUE
 Address:
 1421 MOSELEY AVENUE

 City-St-Zip:
 PALATKA, FL 32177
 City-St-Zip:
 PALATKA, FL 32177

Title: VPD () Delete Title: VP (X) Change () Addition

 Name:
 LANDRUM, NEY
 Name:
 LANDRUM, NEY

 Address:
 126 MILL BRANCH ROAD
 Address:
 126 MILL BRANCH ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32312
 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: PD () Delete Title: D (X) Change () Addition

Name: COOK, SANDY Name: APTHORP, GEORGE
Address: 460 WAKULLA PARK DR. Address: 460 WAKULLA PARK DR.
City-St-Zip: WAKULLA SPRINGS, FL 32305
City-St-Zip: WAKULLA SPRINGS, FL 32305

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: JUDITH MAXWELL DS 01/25/2006