2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # N96000000351 CAMPBELL FOUNDATION, INC. Principal Place of Business Mailing Address 1796 WALDEN POND DRIVE 1796 WALDEN POND DRIVE FT. PIERCE, FL 34945 FT. PIERCE, FL 34945 04282006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0637798 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAMPBELL, JANE L DO NOT WRITE 1796 WALDEN POND DRIVE FT. PIERCE, FL 34945 IN THIS SPACE 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 **\$5.00** May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS TITLE NAME CAMPBELL, JANE L U00000538435 STREET ADDRESS 1796 WALDEN POND DRIVE 05/09/06-80058-009 70.00 CITY-ST-7IP FT. PIERCE, FL 34945 TITLE NAME CANTAUE, DR. JULES STREET ADDRESS LA SCIERIC #60 CITY-ST-ZIP ST. MARC HAITI, WI TITLE NAME NHERISSON, J. WILBUR STREET ADDRESS 68 LIGHT GUARD DR. DO NOT WRITE CITY-ST-ZIP MEDFORD, MA 02155 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS

SIGNATURE:

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

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changed, or on an attachment with an address, with all other like empowered.