2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001798

FILED Jan 24, 2006 Secretary of State

Entity Name: PARALYZED VETERANS ASSOCIATION OF FLORIDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3799 NORTH ANDREWS AVENUE FT. LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 3799 NORTH ANDREWS AVENUE FT. LAUDERDALE, FL 33309 FEI Number: 65-0655994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LANHAM, MICHAEL F **BISCAYNE BUILDING SUITE #1102** 19 WEST FLAGLER STREET MIAMI, FL 33130 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition DE ARMAS, PEDRO Name: Name: 1206 ROYAL TERN DRIVE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: SD () Delete Title: () Change () Addition COLLETTE, THOMAS E Name: Name: Address: 15326 LAKE WILDFLOWER RD Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition CONQUEST, TROY Name: Name: 2753 COLONIAL BLVD #105 Address: Address: City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: Title: () Delete Title: () Change () Addition Name: JONES, JERRY D. Name: 936 INTRACOASTAL DRIVE, #703 Address: Address: City-St-Zip: FT LAUDERDALE, FL City-St-Zip: Title: () Delete Title: () Change () Addition WALTER, REX Name: Name: 9656 ARALIA WAY Address: Address: City-St-Zip: BOYNTON BEACH, FL 33436 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: THOMAS E. COLLETTE SECY 01/24/2006