

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002902

FILED
Feb 14, 2006
Secretary of State

Entity Name: THE JOHN R. AND RUTH W. GURTLE FOUNDATION, INC.

Current Principal Place of Business:

250 PARK AVENUE SOUTH
5TH FLOOR
WINTER PARK, FL 32789

New Principal Place of Business:

390 N. ORANGE AVE.
SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

POST OFFICE BOX 880
WINTER PARK, FL 32790 US

New Mailing Address:

POST OFFICE BOX 1391
ORLANDO, FL 328021391 US

FEI Number: 59-3437461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, HAROLD A III
250 PARK AVENUE SOUTH
5TH FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WHWW, INC.
390 N. ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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: DEBORAH FRICKE, VICE PRESIDENT

02/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARD, HAROLD A III
Address: 250 PARK AVENUE SOUTH
City-St-Zip: WINTER PARK, FL 32789

Title: VSD () Delete
Name: CHRISTIAN, MARY W
Address: 61 OAKLEIGH DRIVE
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: WHITE, W. GRAHAM
Address: 250 PARK AVENUE SOUTH
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARD, HAROLD A III
Address: 390 N. ORANGE AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32801

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

Title: D (X) Change () Addition
Name: WHITE, W. GRAHAM
Address: 390 N. ORANGE AVE., SUITE 1500
City-St-Zip: ORLANDO, FL 32801

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: HAROLD A. WARD, III

P

02/14/2006

Electronic Signature of Signing Officer or Director

Date