2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004388

FILED Feb 23, 2006 Secretary of State

Entity Name: THE BREAKFAST CLUB OF GAINESVILLE, INC.

Current Principal Place of Business: New Principal Place of Business: 300 EAST UNIVERSITY AVENUE STE 100 GAINESVILLE, FL 32601 **New Mailing Address: Current Mailing Address:** P.O. BOX 357121 GAINESVILLE, FL 326357121 FEI Number: 59-3398610 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: HAZY, VICTOR 830 NW 13 STREET GAINESVILLE, FL 32601 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: () Change () Addition () Delete HAZY, VICTOR Name: Name: Address: P.O.BOX 357121 Address: City-St-Zip: GAINESVILLE, FL 326357121 City-St-Zip: Title: Title: () Delete () Change () Addition Name: LECLEAR, CALVIN Name: Address: P.O.BOX 357121 Address: City-St-Zip: GAINESVILLE, FL 326357121 City-St-Zip: Title: SECY () Delete Title: () Change () Addition SCHILLING, LOU Name: Name: Address: P.O.BOX 357121 Address: City-St-Zip: GAINESVILLE, FL 326357121 City-St-Zip: Title: (X) Delete Title: () Change () Addition Name: SMITH, AMANDA Name: Address: P.O.BOX 357121 Address: City-St-Zip: GAINESVILLE, FL 326357121 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: VICTOR HAZY P 02/23/2006