2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004358

Entity Name: JULIO C. RUIBAL FOUNDATION, INC.

FILED Apr 25, 2006 Secretary of State

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

 1437 S MISSOURI AVE
 6454 126TH AVE. N.

 CLEARWATER, FL 33756
 LARGO, FL 33773

Current Mailing Address: New Mailing Address:

PO BOX 7868 PO BOX 1830

CLEARWATER, FL 33758 PINELLAS PARK, FL 33780

FEI Number: 94-2992657 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:

TRAIN, CHARLES

1437 S MISSOURI AVE

CLEARWATER, FL 33756 US

TRAIN, CHARLES
6454 126TH AVE. N.
LARGO, FL 33773 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: 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 RUIBAL, RUTH
 Name:
 RUIBAL, RUTH

 Address:
 1437 S MISSOURI AVE
 Address:
 6454 126TH AVE. N.

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 LARGO, FL 33773

Title: D () Delete Title: D (X) Change () Addition Name: TRAIN, CHARLES Name: TRAIN, CHARLES

 Name:
 TRAIN, CHARLES
 Name:
 TRAIN, CHARLES

 Address:
 1437 S MISSOURI AVE
 Address:
 6454 126TH AVE. N.

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 LARGO, FL 33773

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

 Name:
 DERENZO, CHARLES
 Name:
 DERENZO, CHARLES

 Address:
 1437 S MISSOURI AVE
 Address:
 6454 126TH AVE. N.

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 LARGO, FL 33773

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: CHARLES TRAIN D 04/25/2006