

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 15, 2006
Secretary of State

DOCUMENT# N97000006673

Entity Name: THE MARY SUSAN COULTER DONOVAN FOUNDATION, INC.**Current Principal Place of Business:**2804 SPREADING OAKS DRIVE
ACWORTH, GA 30101**New Principal Place of Business:****Current Mailing Address:**2804 SPREADING OAKS DRIVE
ACWORTH, GA 30101**New Mailing Address:****FEI Number:** 58-2358820**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**

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:**Title:** PSD () Delete
Name: DONOVAN, MARY SUSAN COU
Address: 2804 SPREADING OAKS DRIVE
City-St-Zip: ACWORTH, GA 30101**Title:** VTD () Delete
Name: DONOVAN, GEORGE
Address: 2804 SPREADING OAKS DRIVE
City-St-Zip: ACWORTH, GA 30101**Title:** D () Delete
Name: HELSOM, FRANK E
Address: C/O 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: REID, BRANDON
Address: C/O 222 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480

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: MARY SUSAN COULTER DONOVAN

PSD

02/15/2006

Electronic Signature of Signing Officer or Director

Date