

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001728

FILED  
May 01, 2006  
Secretary of State

Entity Name: DEUS SPES MEA FOUNDATION, INC.

## Current Principal Place of Business:

2125 WINDWARD WAY, SUITE 200  
VERO BCH, FL 32963

## New Principal Place of Business:

2175 SEA MIST COURT  
VERO BCH, FL 32963

## Current Mailing Address:

2125 WINDWARD WAY, SUITE 200  
VERO BCH, FL 32963

## New Mailing Address:

2175 SEA MIST COURT  
VERO BCH, FL 32963

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

BABACOCK, CHARLES I JR.  
2125 WINDWARD WAY, SUITE 200  
VERO BCH, FL 32963 US

## Name and Address of New Registered Agent:

BABACOCK, CHARLES I JR.  
2175 SEA MIST COURT  
VERO BCH, FL 32963 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:

05/01/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BABCOCK, CHARLES I JR.  
Address: 2125 WINDWARD WAY, SUITE 200  
City-St-Zip: VERO BCH, FL 32963

Title: D ( ) Delete  
Name: BABCOCK, MARY H  
Address: 2125 WINDWARD WAY, SUITE 200  
City-St-Zip: VERO BCH, FL 32963

Title: D ( ) Delete  
Name: BABCOCK, CHARLES I III  
Address: 1934 SOULE RD  
City-St-Zip: CLEARWATER, FL 33759

Title: D ( ) Delete  
Name: BABCOCK, EVELYN E  
Address: 7330 LANE PARK  
City-St-Zip: DALLAS, TX 75222

Title: D ( ) Delete  
Name: BABCOCK, CALVIN H  
Address: 1773 NW 79TH AVE.  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: TAYLOR, MARY E  
Address: 2125 WINDWARD WAY, STE. 200  
City-St-Zip: VERO BCH, FL 32963

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BABCOCK, CHARLES I JR.  
Address: 2175 SEA MIST COURT  
City-St-Zip: VERO BCH, FL 32963

Title: D (X) Change ( ) Addition  
Name: BABCOCK, MARY H  
Address: 2175 SEA MIST COURT  
City-St-Zip: VERO BCH, FL 32963

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

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

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

Title: D (X) Change ( ) Addition  
Name: TAYLOR, MARY E  
Address: 2175 SEA MIST COURT  
City-St-Zip: VERO BCH, FL 32963

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 E. TAYLOR

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date