

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006507

FILED
May 15, 2006
Secretary of State

Entity Name: THE GAIL BELENGER FOUNDATION, INC.

Current Principal Place of Business:

370 EAST PROPSECT RD
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

417 EAST SHERIDAN STREET
SUITE 117
DANIA BEACH, FL 33004 US

Current Mailing Address:

417 EAST SHERIDAN STREET
SUITE 117
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 65-0887496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

KING, ROY
417 EAST SHERIDAN STREET
SUITE 117
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CABRAL, MARK
417 EAST SHERIDAN STREET
SUITE 117
DANIA BEACH, FL 33004 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: MARK CABRAL

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KING, ROY U
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPD () Delete
Name: CORNELIUS, PATRICIA
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Delete
Name: BARKER, PRISCILLA N
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Delete
Name: GEORGIAN, LINDA
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D () Delete
Name: PICHLER, DAVID
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D (X) Delete
Name: CABRAL, MARK A
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: CABRAL, MARK
Address: 417 EAST SHERIDAN STREET # 117
City-St-Zip: DANIA BEACH, FL 33004 US

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

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

Title: D (X) Change () Addition
Name: PICHLER, DAVID
Address: 417 EAST SHERIDAN STREET #117
City-St-Zip: DANIA BEACH, FL 33004 US

Title: () Change () Addition
Name:
Address:
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: ROY U KING

PRES

05/15/2006

Electronic Signature of Signing Officer or Director

Date