2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006618

FILED Jan 17, 2006 Secretary of State

Entity Name: THE KIMBERLEY JAYE BRAIN TUMOR FOUNDATION, INC.

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

2850 WEATHERSFIELD COURT 2856 SHADY OAK COURT CLEARWATER, FL 33761 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2850 WEATHERSFIELD COURT 2856 SHADY OAK COURT CLEARWATER, FL 33761 CLEARWATER, FL 33761

FEI Number: 59-3542050 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:

JAYE, DAVID L
2850 WEATHERSFIELD COURT
CLEARWATER, FL 33761 US

JAYE, DAVID L
2856 SHADY OAK COURT
CLEARWATER, FL 33761 US

CLEARWATER, FL 33761 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: DAVID L. JAYE 01/17/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name:JAYE, DAVID LName:JAYE, DAVID LAddress:2850 WEATHERSFIELD COURTAddress:2856 SHADY OAK COURTCity-St-Zip:CLEARWATER, FL 33761 USCity-St-Zip:CLEARWATER, FL 33761 US

Title: T () Delete Title: () Change () Addition

 Name:
 WILSON, WENDY M
 Name:

 Address:
 109 KILSYTHE ST
 Address:

 City-St-Zip:
 OLDSMAR, FL 33768
 City-St-Zip:

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

Name:JAYE, KATHLEEN AName:JAYE, KATHLEEN AAddress:2850 WEATHERSFIELD COURTAddress:2856 SHADY OAK COURTCity-St-Zip:CLEARWATER, FL 33761 USCity-St-Zip:CLEARWATER, FL 33761 US

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: KATHLEEN A. JAYE D 01/17/2006