

**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Feb 02, 2007  
Secretary of State**

DOCUMENT# N99000003021

Entity Name: HOWARD & FRANCES VAUGHAN CHARITABLE FOUNDATION, INC.

**Current Principal Place of Business:**

1916 WINDING OAKS WAY  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

3838 TAMIAMI TRAIL N  
300  
NAPLES, FL 34103

**New Mailing Address:**

FEI Number: 59-3575644      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOODMAN BREEN & GIBBS, P.A.  
3838 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34103      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: D      ( ) Delete  
Name: VAUGHAN, HOWARD E  
Address: 1916 WINDING OAKS WAY  
City-St-Zip: NAPLES, FL 34109

Title: D      ( ) Delete  
Name: VAUGHAN, FRANCES I  
Address: 1916 WINDING OAKS WAY  
City-St-Zip: NAPLES, FL 34109

Title: D      ( ) Delete  
Name: MOORE, JILL  
Address: 26105 BUNDSCHU  
City-St-Zip: INDEPENDENCE, MO 64056

Title: D      ( ) Delete  
Name: PINKERTON, GLORIA  
Address: 3121 S. SLAUGHTER  
City-St-Zip: GRAIN VALLEY, MO 64029

Title: D      ( ) Delete  
Name: BIGELOW, MARCIA  
Address: 6328 RIDGEWAY COURT  
City-St-Zip: KANSAS CITY, MO 64133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: KENNETH D GOODMAN

MGR

02/02/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date