2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # N9900003666 **Secretary of State** 1. Entity Name BLUEGRASS FOUNDATION, INC. Principal Place of Business Mailing Address 3003 TAMIAMI TRIAL N 3003 TAMIAMI TRIAL N STE 300 NAPLES FL 34103 STE 300 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 4. FEI Number 59-3584274 Not Applicable Zio Zω Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESTMAN, CARL E Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAMI TR N #300 NAPLES FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typi-dical printed name of registered agent and title if appreciable (NDTE: Registered Agent signature renuired when reinstaing) DATE FILE NOW: FEE IS \$61.25 \$5.00 May Be Election Campaign Financing Make Check Payable to Due By May 1, 2006 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 IDLE Delete THE ☐ Change WESTMAN, CARL E NAME NAME 3003 TAMIAMI TR N STE 300 STREET ADDRESS STREET ADDRESS U00000416025 NAPLES FL 34103 CITY-ST-ZUP CITY-ST-AP TIBLE Delete 11718 Addition 🔲 WARE, JOHN D NAME NAME 100 GLENVIEW PLACE, #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-S1-ZIP THLE Defete ☐ Change ☐ Addition COLEMAN, JUDITH MAME NAME FIFTH THIRD BANK PO BOX 413021 STREET ADDRESS STREET ADDRESS NAPLES FL 34101 CITY-ST-ZIP CITY ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

1-31-06

239-430-180C