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

FILED Jan 23, 2006 08:00 AN DOCUMENT # N99000004533 Secretary of State 1. Entity Name MILLENNIUM WOMAN FOUNDATION, INC. Principal Place of Business Mailing Address 201 WEST CANTON AVENUE P.O. BOX 190 WINTER PARK FL 32790 SUITE B WINTER PARK FL 32789 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 59-3603587 Not Applicate Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent O'SHAUGHNESSY, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 201 W CANTON SUITE B WINTER PARK FL 32789 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 access the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when ternshamp) DATE Signature, typed or ofinted name of registered agent and title it applicable FILE NOW: FEE 15 \$61.25 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. DP ☐ Delete TITLE Change TITLE OSHAUGHNESSY, MICHAEL NAME P.O. BOX 190 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32790 CITY-ST-ZIP CITY-ST-ZIP Change TT Actin TITLE Delete TITLE WINDRAM, LESLIE NAME NAME P.O. BOX 190 STREET ADDRESS STREET ADDRESS WINTER PARK FL 32790 CITY-ST-ZIP CITY-ST-ZIP U00000395748 Change 01/27/06-80005-003 61 ☐ Ádd THILE ☐ Delete THE NAME O'SHAUGHNESSY, BETTY NAME STREET ADDRESS 2427 GALLERY VIEW DR #1 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP □ A... TITLE Change ☐ Delete TITLE SOURIS, NIKOLAOS NAME NAME STREET ADDRESS STREET ADDRESS 6801 CAMINO DES AMIGOS CITY-ST-ZIP CARLSBAD CA 92009 CITY-ST-ZIP Change □ Ai Delete TITLE TITLE BITTMANN-NEVILLE, NYDA NAME NAME 606 WOODLAND STREET STREET ADDRESS STREET ADDRESS ORLANDO FL 32806-2260 CITY-ST-7IP CITY-ST-ZIP □ Aû ☐ Change TITLE ☐ Delete TITLE GURTIS, SARAH NAME NAME 602 N. RIVERSIDE DR. STREET ADDRESS STREET ADDRESS NEW SMYRNA FL 32168 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic 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 cath; that I am an officer or directly 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 if changed, or on an attachment with an address, with all other like empowered. 1.20.06

SIGNATURE: