2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 08:00 AN DOGUMENT # N99000006735 **Secretary of State** NOREN FOUNDATION, INC. Principal Place of Business Mailing Address 3489 SHORELINE CIRCLE 3489 SHORELINE CIRCLE PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 01042006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3610604 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent NOREN, WILLIAM F DO NOT WRITE 3489 SHORELINE CIRCLE PALM HARBOR, FL 34684 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME NOREN, WILLIAM F STREET ADDRESS 3489 SHORELINE CIRCLE CTY-51-202 PALM HARBOR, FL 34684 U00000531731 05/06/06-80056-005 70.00 MAKE NOREN, ROBERT E JR. STREET ADDRESS 11552 GREENLAWN AVENUE CITY-ST-ZP PLYMOUTH, IN 46563 MLE RYAN, MELODY W NAME STREET ADDRESS 111 HIGHWOOD DRIVE DO NOT WRITE CTY-ST-ZIP MANCHESTER, CT 06040 IN THIS SPACE TITLE NAME NOREN, DOUCHKA H STREET ADDRESS 3728 EMBASSY CIRCLE CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NUMB STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 bits leport 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.

SIGNATURE:

FILED