

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007522

FILED
Feb 02, 2006
Secretary of State

Entity Name: WILLIAM AND CAROL BOYKIN FOUNDATION, INC.

Current Principal Place of Business:

5125 KENSINGTON HIGH STREET
NAPLES, FL 341053021

New Principal Place of Business:

4933 TAMIAMI TRAIL NORTH
SUITE 202
NAPLES, FL 34103

Current Mailing Address:

5125 KENSINGTON HIGH STREET
NAPLES, FL 341053021

New Mailing Address:

4933 TAMIAMI TRAIL NORTH
SUITE 202
NAPLES, FL 34105

FEI Number: 59-7158868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WESTMAN, CARL E
3003 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: CARL E. WESTMAN

02/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOYKIN, CAROL
Address: 3250 WHITE IBIS CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: TSD () Delete
Name: BLACK, J. HOWARD P
Address: 5125 KENSINGTON HIGH STREET
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TSD (X) Change () Addition
Name: BLACK, J. HOWARD P
Address: 2316 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34109

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: J HOWARD P. BLACK

TSD

02/02/2006

Electronic Signature of Signing Officer or Director

Date