2906 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 24, 2006 08:00 AM **DOCUMENT # P06246** Secretary of State LAURA H. PETITO FOUNDATION INC. Principal Place of Business Mailing Address 10458 SE BANYAN WAY 10458 SEBANYAN WAY TEQUESA, FL 33469 TEQUESTA, FL 33469 02212006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2536762 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 4. Name and Address of Current Registered Agent PETITO, DAVID W. DO NOT WRITE 10458 SE BANYAN WAY TEQUESTA, FL 33469 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 reinstating) U00000445747 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 03/07/06 80061-014 61.25 Trust Fund Contribution. Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS TITLE CD NAME PETITO, DAVID W. STREET ADDRESS 10458 SE BANYAN WAY CGY-ST-ZIP TEQUESTA, FL TIFLE D NAME PETITO, DR. FRANK A. STREET ADDRESS 520 E. 70TH ST. CATY-ST-ZIP NEW YORK, NY TITLE PETITO, JOHN STREET ADDRESS **GENERAL DELIVERY BOX 75** DO NOT WRITE CITY-ST-ZIP LUMBERVILLE, PA IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report or supplemental report is que 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 on trustee employered to execute this lepont 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 the adverse, with all other like appoylered?

SIGNATURE:

STREET ADDRESS CITY- ST-ZIP

MATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

Roy. 2

561-746-0064

FILED