

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706583

FILED
Apr 23, 2007
Secretary of State

Entity Name: THE NEWMAN FOUNDATION, INC.

Current Principal Place of Business:

2701 16TH STREET
P.O. BOX 2030
TAMPA, FL 33605

New Principal Place of Business:

2701 16TH STREET
TAMPA, FL 33605

Current Mailing Address:

2701 16TH STREET
P.O. BOX 2030
TAMPA, FL 33605

New Mailing Address:

2701 16TH STREET
TAMPA, FL 33605

FEI Number: 59-6150341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, S J
3435 BAYSHORE BLVD. #800N
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

NEWMAN, ERIC
401 ROYAL POINCIANA
TAMPA, FL 33609 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: ERIC NEWMAN

04/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: NEWMAN, S J,
Address: 3435 BAYSHORE BLVD # 800 N
City-St-Zip: TAMPA, FL 33629

Title: VD () Delete
Name: NEWMAN, ERIC,
Address: 401 ROYAL POINCIANA
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: NEWMAN, ROBERT,
Address: 3102 BEACH DR
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: MARTIN, SHIRA D
Address: 18916 15TH PLACE SW
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SHIRA MARTIN

S

04/23/2007

Electronic Signature of Signing Officer or Director

Date