

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733754

FILED
Feb 11, 2006
Secretary of State

Entity Name: THE NATHAN B. STUBBLEFIELD FOUNDATION, INC.

Current Principal Place of Business:

1210 E MARTIN LUTHER KING BLVD
TAMPA, FL 336034449 US

New Principal Place of Business:

Current Mailing Address:

1210 E MARTIN LUTHER KING BLVD
TAMPA, FL 336034449 US

New Mailing Address:

FEI Number: 59-1619213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLMES, ELAINE
14502 N. DALE MABRY
SUITE 200
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PUTNEY, LOUIS D
4805 S. HIMES
TAMPA, FL 33611 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: LOUIS D. PUTNEY

02/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOLMES, ELAINE
Address: 14502 N DALE MABRY SUITE 200
City-St-Zip: TAMPA, FL 33618

Title: TD () Delete
Name: O'CARROLL, EDMUND
Address: 5108 NORTH SEMINOLE AVENUE
City-St-Zip: TAMPA, FL 33603

Title: 2VPD () Delete
Name: ROGERS, ARA
Address: 4847 FOXSHIRE CIR
City-St-Zip: TAMPA, FL 33624

Title: 1VPD () Delete
Name: PUTNEY, LOU
Address: 4805 S. HIMES
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: SUSAN, FOX
Address: 302 COLUMBIA DR
City-St-Zip: TAMPA, FL 33606

Title: SD () Delete
Name: HATLEY, PAMELA JO
Address: 9708 CYPRESS SHADOW AVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUTNEY, LOUIS D
Address: 4805 S. HIMES
City-St-Zip: TAMPA, FL 33611

Title: T (X) Change () Addition
Name: FOX, SUSAN
Address: 302 COLUMBIA DRIVE
City-St-Zip: TAMPA, FL 33606

Title: 2VP (X) Change () Addition
Name: ROGERS, ARA
Address: 4847 FOXSHIRE CIR
City-St-Zip: TAMPA, FL 33624

Title: 1VP (X) Change () Addition
Name: PRICE, WAYNE
Address: 312 MISSION HILLS AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Change () Addition
Name: ROBERTS, CAROL DR
Address: 1209 LAKESIDE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: S (X) Change () Addition
Name: RUARK, ED
Address: 2815 AQUILLA ST
City-St-Zip: TAMPA, FL 33629

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: LOUIS D. PUTNEY

P

02/11/2006

Electronic Signature of Signing Officer or Director

Date