

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005
Secretary of State

DOCUMENT# N01000007591

Entity Name: THE GERARD T. WARREN FOUNDATION, INC.

Current Principal Place of Business:

10006 CROSS CREEK BLVD
#517
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10006 CROSS CREEK BLVD
#517
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3751977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WARREN, COREY
10006 CROSS CREEK BLVD #517
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARREN, GERARD T
Address: 10006 CROSS CREEK BLVD #517
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: WARREN, COREY
Address: 10006 CROSS CREEK BLVD #517
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: BOVAY, JACK
Address: 901 N W 57TH STREET
City-St-Zip: GAINESVILLE, FL 32605

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: COREY WARREN

D

07/11/2005

Electronic Signature of Signing Officer or Director

Date