

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 24, 2004
Secretary of State

DOCUMENT# N03000000312

Entity Name: FLORIDA PHILANTHROPIC NETWORK, INC.

Current Principal Place of Business:

550 NORTH REO ST., STE. 300
TAMPA, FL 33609

New Principal Place of Business:

199 EAST WELBOURNE AVENUE
SUITE 203
WINTER PARK, FL 32789 US

Current Mailing Address:

550 NORTH REO ST., STE. 300
TAMPA, FL 33609

New Mailing Address:

199 EAST WELBOURNE AVENUE
SUITE 203
WINTER PARK, FL 32789 US

FEI Number: 59-3758432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, ALMA
550 NORTH REO ST., STE. 300
TAMPA, FL 33609

Name and Address of New Registered Agent:

PETERS, PAMELA A
199 EAST WELBOURNE AVENUE
SUITE 203
WINTER PARK, FL 32789 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: PAMELA A. PETERS 05/24/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LIGHTER, JOANNE O
Address: 18329 U.S. HWY. 19 NORTH, STE. 100
City-St-Zip: CLEARWATER, FL 33764

Title: PD () Delete
Name: IGHTER, JOANNE O
Address: 18329 U.S. HWY. 19 NORTH, STE. 100
City-St-Zip: CLEARWATER, FL 33764

Title: CEO () Delete
Name: ODAHOWSKI, DAVID
Address: 199 E. WELBOURNE AVE.
City-St-Zip: WINTER PARK, FL 32790

Title: PD () Delete
Name: ODAHOWSKI, DAVID
Address: 199 E. WELBOURNE AVE.
City-St-Zip: WINTER PARK, FL 32790

Title: PD () Delete
Name: SHACK, RUTH
Address: 200 S. BISCAYNE BLVD., STE. 505
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: HARRIS, DAVID
Address: 550 HERITAGE DR., STE. 160
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHMN (X) Change () Addition
Name: ODAHOWSKI, DAVID A
Address: 199 EAST WELBOURNE AVENUE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: VCHM (X) Change () Addition
Name: MAGILL, SHERRY O
Address: ONE INDEPENDENT DRIVE, SUITE 1400
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S/TR (X) Change () Addition
Name: SHACH, RUTH
Address: 200 S. BISCAYNE BLVD., SUITE 505
City-St-Zip: MIAMI, FL 33131 US

Title: DIR (X) Change () Addition
Name: CARTER, HODDING
Address: 200 S. BISCAYNE BLVD., SUITE 3300
City-St-Zip: MIAMI, FL 33131 US

Title: DIR (X) Change () Addition
Name: HARRIS, DAVID
Address: 550 HERITAGE DRIVE, SUITE 160
City-St-Zip: JUPITER, FL 33458 US

Title: DIT (X) Change () Addition
Name: LIGHTER, JOANNE O
Address: 19329 U.S. HIGHWAY 19 NORTH, SUITE 100
City-St-Zip: CLEARWATER, FL 33764 US

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: DAVID A. ODAHOWSKI CHMN 05/24/2004

Electronic Signature of Signing Officer or Director Date

PAMELA A. PETERS, EXECUTIVE DIRECTOR
199 EAST WELBOURNE AVENUE
SUITE 203
WINTER PARK, FL 32789

STEVEN MARCUS.DIRECTOR
601 BRICKELL KEY DRIVE
SUITE 903
MIAMI, FL 33131