

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12196

FILED
Apr 12, 2006
Secretary of State

Entity Name: THE GILBERT O. BASCHAB FOUNDATION, INC.

Current Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

New Principal Place of Business:

401 E. JACKSON STREET
SUITE 1700
TAMPA, FL 33602

Current Mailing Address:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

New Mailing Address:

401 E. JACKSON STREET
SUITE 1700
TAMPA, FL 33602

FEI Number: 59-2635125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALISH, WILLIAM
100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AMERICAN INFORMATION SERVICES, INC.
401 E. JACKSON STREET
SUITE 1700
TAMPA, FL 33602 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: DAVID M. ABEL, ASSISTANT SECRETARY

04/12/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KRAUSS, GERALD C
Address: 8668 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL

Title: DVS () Delete
Name: KALISH, WILLIAM
Address: 100 S. ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602

Title: DT () Delete
Name: KRAUSS, KEVIN G
Address: 8668 PARK BOULEVARD
City-St-Zip: SEMINOLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: KALISH, WILLIAM
Address: 401 E. JACKSON STREET, SUITE 1700
City-St-Zip: TAMPA, FL 33602

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: WILLIAM KALISH

DVS

04/12/2006

Electronic Signature of Signing Officer or Director

Date