FILE NOW: FILING FEE IS \$61.25

Mailing Address

2a. Mailing Address

1100

US

150 SECOND AVE., NORTH

ST. PETERSBURG FL 33701-3342

NONPROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

150 SECOND AVE. NORTH

ST. PETERSBURG FL 33701

2. Principal Place of Business

SUITE 1100



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED OF PRINTED HAME DESIGNING OFFICER OR DIRECTOR

ELTE RECOMMEDIA

ELORIDA DEPARTMENT OF STATE

FILED

May 29 1997 8:00am

Secretary of State

3a. Date of Last Report

06/28/1996

(96/6)

3. Date incorporated or Qualified

02/26/1993

4. FEI Number

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

N93000001148 (6) DOCUMENT #

TAMPA BAY AREA PLANNED GIVING COUNCIL, INC.

Applied For 59-3223135 21 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name GLEIM, HOLGER D 82 Street Address (P.O. Box Number is Not Acceptable) 150 2ND AVE. NORTH 83 STE. 1100 ST. PETERSBURG FL 33701 84 City Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition PD 11 TITLE TITLE GLEIM, HOLGER D 12 NAME NAMI 150 SECOND AVE., NORTH STE. 1100 1.3 STREET ADDRESS STHEET ADDRESS ST. PETERDBURG FL 33701 1.4 CITY-ST-ZIP CITY - ST - ZIP DVP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME OTTINGER, DAVID J. NAME 911 CHESTNUT ST. 2.3 STREET ADDRESS STREET ADDRESS **CLEARWATER FL 34616** 2.4 CITY-ST-ZIP CHTY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE DT NAME GAY, GREGORY G 3.2 NAME 5318 BALSAM ST. 3.3 STREET ADDRESS STREET ADDRESS **NEW PORT RICHEY FL 34682** 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE THOMAS, CURTIS D. NAME 4, 2 NAME %PARC, 3100 75TH ST. NORTH STREET ADDRESS 4.3 STREET ADDRESS ST PETERSBURG FL 33710-2399 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE DS X Addition Change 5.1 TITLE TITLE 5.2 NAME ELBARE, JOHN THOMAS, NANCY NAME STREET ADDRESS 1810 59 ST. WEST 5.3 STREET ADDRESS 13650 Stoneybrook Drive **BRADENTON FL 34210** 5.4 CITY - ST - 2IP CITY-ST-ZIP <u>Clearwater, FL. 34622</u> DELETE X Change Addition 6.1 TITLE TITLE DVP WITHERELL, PETER A 6.2 NAME NAME 3709 WEST JETTON AVE. 6.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33629-5146 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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