

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001148

FILED
Apr 01, 2005
Secretary of State

Entity Name: TAMPA BAY AREA PLANNED GIVING COUNCIL, INC.

Current Principal Place of Business:

150 SECOND AVE. NORTH
SUITE 1100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

150 SECOND AVE. NORTH
SUITE 1100
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3223135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEIM, HOLGER ESQ.
150 2ND AVE. NORTH
STE. 1100
ST. PETERSBURG, FL 33701 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: PPD () Delete
Name: TAYLOR, PETER C
Address: 13010 - 116TH STREET NORTH
City-St-Zip: LARGO, FL 33778

Title: PD () Delete
Name: JOHNSON, RICHARD H
Address: 701 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

Title: PED () Delete
Name: ROTH, BILL
Address: 4202 E FOWLER AVE ALC 100
City-St-Zip: TAMPA, FL 33620

Title: TD () Delete
Name: DEMACARTY, REBECCA L
Address: PO BOX 15507
City-St-Zip: ST PETERSBURG, FL 33733

Title: VD () Delete
Name: PAULEY, LARRY
Address: PO BOX 76011
City-St-Zip: SAINT PETERSBURG, FL 33734

Title: SD () Delete
Name: BERNHEISER, NINA P
Address: 520 26TH AVENUE SE
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPD (X) Change () Addition
Name: JOHNSON, RICHARD H
Address: 701 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

Title: PD (X) Change () Addition
Name: ROTH, WILLIAM F
Address: 4202 E FOWLER AVE, ALC100
City-St-Zip: TAMPA, FL 33620

Title: PED (X) Change () Addition
Name: BERKHEISER, NINA P
Address: 9099 - 130TH AVE N
City-St-Zip: LARGO, FL 33773

Title: T (X) Change () Addition
Name: DEMACARTY, REBECCA L
Address: PO BOX 15507
City-St-Zip: ST PETERSBURG, FL 33733

Title: V (X) Change () Addition
Name: PAULEY, LARRY
Address: PO BOX 76011
City-St-Zip: SAINT PETERSBURG, FL 33734

Title: S (X) Change () Addition
Name: WILSON, STEPHANIE
Address: 101 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

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: WILLIAM F. ROTH

P

04/01/2005

Electronic Signature of Signing Officer or Director

_____ Date