

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000053

FILED
Jun 02, 2008
Secretary of State

Entity Name: ADMIRAL FARRAGUT ACADEMY FOUNDATION, INC.

Current Principal Place of Business:

501 PARK STREET NORTH
SAINT PETERSBURG, FL 33710 US

New Principal Place of Business:

Current Mailing Address:

501 PARK STREET NORTH
SAINT PETERSBURG, FL 33710 US

New Mailing Address:

FEI Number: 31-1506065 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:

KAPUSTA, ROBERT JR.
100 2ND AVE. SOUTH, STE. 701
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: C () Delete
Name: MICHEL, GEORGE J JR
Address: 310 MEDITERRANEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: S,T () Delete
Name: UPHAM, LAURENCE B
Address: 9975 LAKE SEMINOLE DRIVE W
City-St-Zip: LARGO, FL 33773

Title: P () Delete
Name: SCHREIBER, DONALD
Address: 112 FORREST AVENUE
City-St-Zip: SOUTHAMPTON, PA 18966

Title: D () Delete
Name: SOKOLOWSKI, MATT
Address: 2310 STARKEY RD
City-St-Zip: LARGO, FL 33771

Title: V () Delete
Name: WHEELER, RICHARD G
Address: 501 PARK STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: T () Delete
Name: FINE, ROBERT J JR
Address: 501 PARK STREET NORTH
City-St-Zip: ST, PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: UPHAM, LAURENCE B
Address: 9975 LAKE SEMINOLE DRIVE W
City-St-Zip: LARGO, FL 33773

Title: T (X) Change () Addition
Name: BURNS, JOHN E III
Address: 2012 MUIRFIELD WAY SE
City-St-Zip: PALM BAY, FL 32909

Title: S (X) Change () Addition
Name: SOKOLOWSKI, MATT
Address: 2310 STARKEY RD
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: WHEELER, RICHARD G
Address: 501 PARK STREET N
City-St-Zip: SAINT PETERSBURG, FL 33710 US

Title: D (X) Change () Addition
Name: FINE, ROBERT J JR
Address: 501 PARK STREET NORTH
City-St-Zip: ST, PETERSBURG, FL 33710

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. FINE JR. _____

Electronic Signature of Signing Officer or Director

D

06/02/2008

_____ Date