2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006362

FILED Jan 26, 2005 Secretary of State

Entity Name: THE CANTERBURY SCHOOL OF FLORIDA FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 901 58TH AVENUE NE ST PETERSBURG, FL 337031697 **Current Mailing Address: New Mailing Address:** 901 58TH AVENUE NE ST PETERSBURG, FL 337031697 FEI Number: 59-3533962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WELSH, ELLEN 901 58TH AVENUE NE SAINT PETERSBURG, FL 33703 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HALE, MARION MCQUEEN, WILLIAM B Name: Name: 7201 DEMENS DRIVE SOUTH Address: 2201 9TH STREET NORTH Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33704 Title: () Delete Title: (X) Change () Addition CROOMS, STANLEY N Name: GILES, JOEL B Name: Address: 1771 SERPENTINE DR SOUTH Address: 200 CENTRAL AVENUE STE 2300 City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: SAINT PETERSBURG, FL 33701 Title: () Delete Title: (X) Change () Addition WHITE, ROBERT C HANNA, SUSAN C Name: Name: 5123 QUEEN PALM TERRACE NE Address: Address: 902 MARCO DRIVE NE City-St-Zip: SAINT PETERSBURG, FL 33703 City-St-Zip: SAINT PETERSBURG, FL 33702 (X) Change () Addition Title: Title: () Delete MCQUEEN, WILLIAM B Name: Name: DOBIESZ, MAUREEN D Address: 2201 9TH STREET NORTH Address: 739 GALEON DRIVE City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: TIERRA VERDE, FL 33715 Title: (X) Delete Title: () Change () Addition HOUGH, W. ROBB JR. Name: Name: 400 COFFEE POT RIVIERA NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: Title: () Delete Title: () Change () Addition SIVER, ROBERT I Name: Name: Address: 114 GIRALDA BLVD NE Address: SAINT PETERSBURG, FL 33704 City-St-Zip: City-St-Zip:

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: ELLEN WELSH R/A 01/26/2005