

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006988

FILED
Apr 23, 2005
Secretary of State

Entity Name: STUART & KELLY LASHER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

339 SOUTH PLANT AVE
TAMPA, FL 33606 US

New Principal Place of Business:

140 FOUNTAIN PARKWAY
SUITE 420
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

339 S PLANT AVENUE
TAMPA, FL 33606 US

New Mailing Address:

140 FOUNTAIN PARKWAY
SUITE 420
ST. PETERSBURG, FL 33716 US

FEI Number: 59-3482294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASHER, STUART G
339 SOUTH PLANT AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

LASHER, STUART G
140 FOUNTAIN PARKWAY
SUITE 420
ST. PETERSBURG, FL 33716 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: STUART LASHER

04/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LASHER, STUART G
Address: 339 SOUTH PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: LASHER, KELLY G
Address: 339 SOUTH PLANT AVENUE
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: SCHIFINO, WILLIAM J JR.
Address: ONE TAMPA CITY CENTER
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LASHER, STUART G
Address: 140 FOUNTAIN PARKWAY SUITE 420
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D (X) Change () Addition
Name: LASHER, KELLY G
Address: 140 FOUNTAIN PARKWAY SUITE 420
City-St-Zip: ST. PETERSBURG, FL 33716

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 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: STUART LASHER

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date