

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006636

FILED
Feb 13, 2005
Secretary of State

Entity Name: TEAM FOUNDATION, INC.

Current Principal Place of Business:

1516 FOX HILL PLACE
VALRICO, FL 33594

New Principal Place of Business:

2021 EAST BUSCH BLVD
TAMPA, FL 33612

Current Mailing Address:

1516 FOX HILL PLACE
VALRICO, FL 33594

New Mailing Address:

PO BOX 8809
TAMPA, FL 33674

FEI Number: 59-3469743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUDELE, MICHAEL
1516 FOX HILL PLACE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

ARKIN, STEVE
PO BOX 8809
TAMPA, FL 33674 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: STEVEN ARKIN

02/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARKIN, STEVE
Address: 911 E. NORTH ST
City-St-Zip: TAMPA, FL 33604

Title: STD () Delete
Name: CRUDELE, MICHAEL
Address: 1516 FOX HILL PL
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: LEDENHAM, ROBERT
Address: 1501 FOX HILL PL
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARKIN, STEVE
Address: PO BOX 8809
City-St-Zip: TAMPA, FL 33674

Title: D (X) Change () Addition
Name: CRUDELE, MICHAEL
Address: 1516 FOX HILL PL
City-St-Zip: VALRICO, FL 33594

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: STEVEN ARKIN

D

02/13/2005

Electronic Signature of Signing Officer or Director

Date