

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006928

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE BRYAN J. AND JUNE B. ZWAN FOUNDATION, INC.

Current Principal Place of Business:

100 S. ASHLEY DRIVE #1770
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

100 S. ASHLEY DRIVE #1770
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3611266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.
1700 S. MACDILL AVE., SUITE 200
TAMPA, FL 336295218 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: DP () Delete
Name: ZWAN, BRYAN J
Address: 100 S. ASHLEY DRIVE #1770
City-St-Zip: TAMPA, FL 33602

Title: DST () Delete
Name: ZWAN, JUNE
Address: 100 S. ASHLEY DRIVE #1770
City-St-Zip: TAMPA, FL 33602

Title: DAS () Delete
Name: HENDEE, BRETT
Address: 100 S. ASHLEY DRIVE #1770
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHRIS PHILLIPS

CFO

04/30/2004

Electronic Signature of Signing Officer or Director

Date