

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006928

FILED
Feb 27, 2007
Secretary of State

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

Current Principal Place of Business:

1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 US

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 AVENUE
SUITE 200
TAMPA, FL 33629 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: DR () Delete
Name: ZWAN, BRYAN J DR
Address: 3000 BAYPORT DRIVE SUITE 800
City-St-Zip: TAMPA, FL 33607 US

Title: DR () Delete
Name: ZWAN, JUNE B
Address: 3000 BAYPORT DRIVE SUITE 800
City-St-Zip: TAMPA, FL 33607 US

Title: RA () Delete
Name: HENDEE, BRETT ESQ
Address: 100 S. ASHLEY DRIVE #1770
City-St-Zip: TAMPA, FL 33629 US

Title: AT (X) Delete
Name: RAGAINI, PAUL AT
Address: 3000 BAYPORT DRIVE SUITE 800
City-St-Zip: TAMPA, FL 33607 US

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:

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 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: BRYAN ZWAN

DR

02/27/2007

Electronic Signature of Signing Officer or Director

Date