

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005902

FILED
Apr 25, 2006
Secretary of State

Entity Name: PEPIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

502 KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602

New Principal Place of Business:

4121 N. 50TH STREET
TAMPA, FL 33610

Current Mailing Address:

C/O PETER JAMES HOBSON
6401 N. 56TH STREET
TAMPA, FL 33610

New Mailing Address:

4121 N. 50TH STREET
TAMPA, FL 33610

FEI Number: 20-1250899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLWANGER, THOMAS J
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOBSON, PETER J
4121 N. 50TH STREET
TAMPA, FL 33610 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: PETER J. HOBSON

04/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEPIN, THOMAS A
Address: 6401 N. 54TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: PEPIN, POLLY V
Address: 6401 N. 54TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: AMMON, ROBERT J
Address: 6401 N. 54TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: HOBSON, PETER J
Address: 6401 N. 54TH STREET
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEPIN, THOMAS A
Address: 4121 N. 50TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: PEPIN, POLLY V
Address: 4121 N. 50TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: AMMON, ROBERT J
Address: 4121 N. 50TH STREET
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: HOBSON, PETER J
Address: 4121 N. 50TH STREET
City-St-Zip: TAMPA, FL 33610

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: ROBERT J. AMMON

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date