2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700044

Apr 27, 2005 Secretary of State

Entity Name: THE VETERANS LIAISON COUNCIL OF PINELLAS COUNTY FLORIDA INCORPORTED

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 8415 SEMINOLE, FL 337758415 **Current Mailing Address: New Mailing Address:** P.O. BOX 8415 SEMINOLE, FL 337758415 FEI Number: 59-2819893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FISHER, ROBERT W 1293 LINDENWOOD DRIVE TARPON SPRINGS, FL 346897634 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MILLER, DAVID C Name: O'MEARA, MICHAEL Name: 11106 112TH AVE. N. Address: 1200 S. MISSOURI AVENUE, #314 Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: CLEARWATER, FL 33756 Title: () Delete Title: (X) Change () Addition EDWARDS, FRED Name: WIGMORE, WIG Name: Address: 7879 SAIBOAT KEY BLVD. Address: 3221 CHANNING DRIVE City-St-Zip: SOUTH PASADENA, FL 33707 City-St-Zip: HOLIDAY, FL 34690 Title: () Delete Title: () Change () Addition FISHER, ROBERT W Name: Name: 1293 LINDENWOOD DR. Address: Address: City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: (X) Change () Addition Title: () Delete Title: THOMPSON, ALAN Name: EDWARDS, JACK Name: 14189 CHAMBERLAIN AVENUE Address: 10346 127 AVE NORTH Address: City-St-Zip: LARGO, FL 33773 City-St-Zip: LARGO, FL 33774 Title: () Delete Title: () Change () Addition LEWIS, HERB Name: Name: 545 LILLIAN DR. Address: Address: MADEIRA BEACH, FL 33708 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition RIZZO, ANTHONY R. II Name: Name: Address: 5554 16TH AVENUE NORTH Address: ST. PETERSBURG, FL 33710 City-St-Zip: 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: THOMAS R. MCKEON ADJ 04/27/2005