FILED Apr 20, 2005 08:00 AM Secretary of State

2005 NOT-FOR-PROFIT CORF	ORATION
DOCUMENT # 714485 1. Entity Name WALTER S. PIERCE FOUNDATION, INC.	

Mailing Address

Principal Place of Business ___ C/O WILLIAM H. CAUTHEN 215 N. JOANNA AVE. TAVARES, FL 32778-3200

C/O WILLIAM H. CAUTHEN 215 N. JOANNA AVE. TAVARES, FL 32778-3200



DO NOT WRITE IN THIS SPACE

04152005 No Chg-NP CR2E037 (10/03) 4. FEI Number 23-7292648 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAUTHEN, WILLIAM H 215 N. JOANNA AVE. TAVARES, FL 32778-3200

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8. 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. I am familiar with, and accept the obligations of registered agent.							
\$IGNATURE.			Agent signature	Agent signature required when reinstating) DATE			
	Filing Fee is \$61.25 Due by May 1, 2005	Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HYMAN, DAVID 501 E KENNEDY #707 TAMPA, FL		<u>.</u>		U00000318662		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD CAUTHEN, WILLIAM H. 215 JOANNA AVENUE TAVARES, FL				04/20/05-80067-010 61.25		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FERLITA, SAM S 3302 WEST AZEELE STREET TAMPA, FL			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u></u>	IN .	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		- T. RT					
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							