2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716919

Entity Name: THE TAMPA JCC/FEDERATION, INC.

FILED Jan 12, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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13009 COMMUNITY CAMPUS DRIVE TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

13009 COMMUNITY CAMPUS DRIVE TAMPA, FL 33625 US

FEI Number: 23-7182057 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:

THAL, ANNE THAL, ANNE E

13009 COMMUNITY CAMPUS DR 13009 COMMUNITY CAMPUS DR

TAMPA, FL 33625 US TAMPA, FL 33625 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: ANNE E. THAL 01/12/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DVPC () Delete Title: DVPC (X) Change () Addition

 Name:
 GOLDFEDER, LOUIS B
 Name:
 KUHN, JASON

 Address:
 919 MORNING CIRCLE
 Address:
 16406 MILAN DE AVILA

 City-St-Zip:
 TAMPA, FL
 33613

Title: DVP () Delete Title: () Change () Addition

 Name:
 RUDOLPH, RONALD
 Name:

 Address:
 16404 ZURRAQUIA DE AVILA
 Address:

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:

Title: DT () Delete Title: DS (X) Change () Addition

 Name:
 KOKOL, ROBERT
 Name:
 KOKOL, ROBERT

 Address:
 401 E. JACKSON
 Address:
 425 N FLORIDA

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33602

Title: D () Delete Title: () Change () Addition

Name:ROSENTHAL, ÁLICEName:Address:4106 CARROLLWOOD VILLAGE DRAddress:City-St-Zip:TAMPA, FL 33624City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 SPECTER, STEVEN
 Name:

 Address:
 2008 CHICKWOOD CT
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:

Title: SD () Delete Title: DT (X) Change () Addition

 Name:
 RICE, MITCHELL
 Name:
 GOLDSTEIN, BRUCE

 Address:
 16211 VILLAREAL
 Address:
 14801 FARNHAM WAY

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33624

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: ROBERT KOKOL DS 01/12/2004