2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 720378

1. Entity Name

CONN MEMORIAL FOUNDATION, INC.



Jul 22, 2005 8:00 am Secretary of State

07-22-2005 90021 040 ****61.25

FILED

Principal Place of Business

2910 W BAY TO BAY BLVD

SUITE 200

TAMPA, FL 33629-8113 US

Mailing Address

2910 W BAY TO BAY BLVD SUITE 200

TAMPA, FL 33629-8113 US

50057065



06302005 No Chg-NP

CR2E037 (10/03)

4. FEI Number 59-0978713

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CROWDER, SHEFFIELD 5401 W KENNEDY BLYD

STE 530 TAMPA: FL 93009 - 2910 W. Bay to Bay Suite # 200 Tampa, FL 33629

DO NOT WRITE IN THIS SPACE

| the obligat | named entity submits this statement for the ions of registered agent. | ourpose of changing its registere | d office or re | gistered agent, or both, in the | State of Florida. I am familiar with, and acce | ρt |
|--|---|--|-----------------|---------------------------------|--|----|
| SIGNATURE_ | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered | Agent signature | required when reinstating) | DATE | |
| D | Filing Fee is \$61.25 ue by September 7, 2005 | Election Campaign Finan Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | |
| 10. | . OFFICERS AND DIRECTORS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P CROWDER, SHEFFIELD L 1208 W. ALDURY ST. 1208 5 TAMPA, FL 33606 | . Albany st. | | | | |
| TITLE NAME STREET ADDRESS | D ALTNEBERND, CHRIS W 801 TWIGGS STREET STE 800 | | | | | |

DO NOT WRITE IN THIS SPACE

CITY-ST-ZIP TAMPA, FL TITLE NAME BATES, JAN STREET ADDRESS 6313 E 113TH AVE CITY-ST-ZIP TEMPLE TERRACE, FL 33617 TITLE Rose Anne Bowers NAME 6205 Quiet Waters STREET ADDRESS 2314 ELIZABETH CT CITY-ST-ZIP TAMPA, FL 38029 TITLE NAME REDDY, FRED STREET ADDRESS 4927 B RIVERSHORE DR CITY-ST-ZIP TAMPA, FL 33603 NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 chapter on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/1/05 Date

813-282-4922

Daytime Phone #