FILED 2008 NOT-FOR-PROFIT CORPORATION Jan 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT #738346** PIONEER PARK FOUNDATION, INC. Mailing Address Principal Place of Business 949-31ST TERRACE NE 949-31ST TERRACE NE SAINT PETERSBURG, FL 33704 SAINT PETERSBURG, FL 33704 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1728268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GREEN, JOHN L JR 949-31ST TERRACE NE SAINT PETERSBURG, FL 33704 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000800771 9. Election Campaign Financing \$5.00 May Be 01/31/08-80030-019 61.25 Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS CD TITLE NAME MILLER, THOMAS STREET ADDRESS 234 ESTADO WAY CITY-ST-ZIP SAINT PETERSBURG, FL 33704 NAME MILLS, HELEN D. STREET ADDRESS 1 BCH DR SE

DO NOT WRITE IN THIS SPACE

NAME

LANG, JAMES T

STREET ADDRESS

OTTY-ST-ZIP

1 BEACH DR SE #1204

ST. PETERSBURG, FL

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report to rsupplemental 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

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE NAME

TITLE NAME

TITLE

ST PETERSBURG, FL

GREEN, JOHN L. JR.

ST PETERSBURG, FL

ST. PETERSBURG, FL

KNOWLTON, DAVID H.

1140 42ND AVE. N.E.

ST PETERSBURG, FL

949 31ST TERR NE

WELLS, PETER B.

500 94TH AVE. N.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYLOW Proces

Thomas Miller, Chairman