## 2005 NOT-FOR-PROFIT CORPORATION

## Apr 28, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #741890** 04-28-2005 90165 045 \*\*\*\*70.00 1. Entity Name PACT, INC. Principal Place of Business Mailing Address 1111 MCMULLEN BOOTH RD 1111 MCMULLEN BOOTH RD CLEARWATER, FL 33759 CLEARWATER, FL 33759 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1803628 Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FREEDMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 1111 MCMULLEN BOOTH RD. CLEARWATER, FL 33759 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. П Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FREEDMAN, ROBERT NAME NAME STREET ADDRESS 1612 FARRIER TRAIL STREET ADDRESS CITY-\$T-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE STONE DAVID NAME NAME STREET ADDRESS 2954 LANDMARK WAY STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition HOFFMAN, MATTHEW P NAME NAME STREET ADDRESS 2904 BAY VISTA AVENUE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33611 ☐ Delete TITLE □ Change ☐ Addition TITLE TD BAILEY, L. DOUGLAS NAME STREET ADDRESS STREET ADDRESS 2404 HAMPTON LANE WEST CITY-ST-ZIP SAFETY HARBOR, FL 34695 CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change ☐ Addition TITLE CASE, JANICE NAME NAME 205 PALM ISLAND NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER BEACH, FL 33767 CITY-ST-ZIP Delete TITLE Addition Addition CHRISTINE A. DEVER

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 of trustee impowered 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 impowered.

NAME

SIGNATURE:

NAME

STREET ADDRESS

WALKER, RICHARD L

PALM HARBOR, FL 34685

1202 SEAGATE DRIVE. APARTMENT 308

STREET ADDRESS

CITY-ST-ZIP

learnater Fr. 33759

**FILED**