

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745289

FILED
Apr 30, 2005
Secretary of State

Entity Name: THE DOVE FOUNDATION, INC.

Current Principal Place of Business:

7349 ULMERTON RD.
#294
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

7349 ULMERTON RD.
#294
LARGO, FL 33771

New Mailing Address:

FEI Number: 59-1874855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZAN, EILEEN H.
7349- ULMERTON ROAD
#294
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SAMLASKA, SUSAN
Address: 5940 PELICAN BAY PLAZA #301
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VD () Delete
Name: BRADY, JANICE E
Address: 1837 VICEROY LN
City-St-Zip: HOLIDAY, FL 34690 US

Title: PD () Delete
Name: KOZAN, EILEEN H
Address: 7349 ULMERTON RD. #294
City-St-Zip: LARGO, FL 33771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EILEEN H. KOZAN

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date