

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751145

FILED
Apr 27, 2005
Secretary of State

Entity Name: CRITERION CENTRE, INC.

Current Principal Place of Business:

29605 U.S. 19 N. #140
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29605 U.S. 19 N. #140
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-2038948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERWIN, TIMOTHY J
2109 MEADOW BROOK DRIVE
CLEARWATER, FL 33759 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: PD () Delete
Name: DAHL, KATHY
Address: 688 DRAKE LANE NORTH
City-St-Zip: DUNEDIN, FL 34698

Title: VP () Delete
Name: DONOGHUE, KEVIN,
Address: 1135 VICTORIA DRIVE #1
City-St-Zip: DUNEDIN, FL 34698

Title: DTD () Delete
Name: PEASE, THOMAS E.,
Address: 29605 US HWY 19, N, #130
City-St-Zip: CLEARWATER, FL

Title: SD () Delete
Name: BEERS, JAMES,
Address: 29605 US 19 N #340
City-St-Zip: CLEARWATER, FL

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:

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: KEVIN J. DONOGHUE

V.P.

04/27/2005

Electronic Signature of Signing Officer or Director

Date