2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753737

Entity Name: LEADERSHIP PINELLAS, INC.

FILED Mar 01, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

P O BOX 5986

CLEARWATER, FL 337585986 US

Current Mailing Address: New Mailing Address:

P O BOX 5986

CLEARWATER, FL 337585986 US

FEI Number: 59-2424294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COREN, HARRIET K 146 GULL AIRE BLVD. OLDSMAR, FL 34677 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MARTIN, SUZE DANIELS, SCOTT L Name: Name:

Address: 2101 INDIAN ROCKS RD Address: 1998 GULF TO BAY BLVD City-St-Zip: LARGO, FL 33774 City-St-Zip: CLEARWATER, FL 33765

Title: () Delete Title: (X) Change () Addition Name: DANIELS, SCOTT L Name: CALLAN, JOHN P

Address: 1998 GULF TO BAY BLVD Address: 1000 PINELLAS STREET City-St-Zip: CLEARWATER, FL 33765 City-St-Zip: CLEARWATER, FL 33756

Title: () Delete Title: VPD (X) Change () Addition BOLLENBACK, MICHAEL D Name: BOLLENBACK, MICHAEL D Name:

1000 PINELLAS SR Address: Address: 1000 PINELLAS SR City-St-Zip: MIAMI, FL 33256 City-St-Zip: CLEARWATER, FL 33756

Title: SD () Delete Title: () Change () Addition

GOUDEAU, CYNTHIA Name: Name: Address: 112 S OSCEOLA AVE Address: City-St-Zip: CLEARWATER, FL 33758 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: JOHN P CALLAN TD 03/01/2004