2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755531

FILED Feb 24, 2005 Secretary of State

Entity Name: TAMPA-ORLANDO-PINELLAS JEWISH FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 13009 COMMUNITY CAMPUS DR TAMPA, FL 33625 LIS **Current Mailing Address: New Mailing Address:** 13009 COMMUNITY CAMPUS DR TAMPA, FL 33625 US FEI Number: 59-2053655 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: GRODIN, JAMES 13009 CÓMMUNITY CAMPUS DR TAMPA, FL 33625 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete FOX, GREGORY Name: Name: 28050 US 49 N #100 Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: WEINER, BENJAMIN Name: Address: 338 W MORSE BLVD SUITE 200 Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: () Delete Title: () Change () Addition ORLOFF, BRUCE Name: Name: 2640 ST ANDREWS DRIVE Address: Address: City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: Title: SD () Delete Title: TD (X) Change () Addition Name: KOKOL, BOB Name: KOKOL, BOB 401 E JACKSON STREET 19TH FLOOR 880 CARILLION PKWY Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: ST PETERSBURG, FL 33733 Title: () Delete Title: (X) Change () Addition SHEAR, CASEY JAMES, GRODIN Name: Name: 111 NORTH ORANGE AVE 906 ANCHOR RD Address: Address: TAMPA, FL 33602 City-St-Zip: City-St-Zip: ORLANDO, FL 32801

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: JAMES GRODIN PD 02/24/2005