2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755531

FILED Mar 28, 2007 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 US

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 FOX, GREGORY A

13009 COMMUNITY CAMPUS DR 13009 COMMUNITY CAMPUS DR

TAMPA, FL 33625 US TAMPA, FL 33625 US

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: GREGORY A FOX 03/28/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: VD () Delete Title: PD (X) Change () Addition

 Name:
 FOX, GREGORY
 Name:
 FOX, GREGORY

 Address:
 28050 US 49 N #100
 Address:
 28050 US 49 N #100

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 CLEARWATER, FL 33761

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:

 $\label{eq:title:sde} {\sf Title:} \qquad {\sf SD} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf SD} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name: ORLOFF, BRUCE Name: LANE, KEVIN

 Address:
 2640 ST ANDREWS DRIVE
 Address:
 2911 W STOVALL STREET

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:
 TAMPA, FL 33629

Title: TD () Delete Title: () Change () Addition

 Name:
 KOKOL, BOB
 Name:

 Address:
 880 CARILLION PKWY
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33733
 City-St-Zip:

Title: PD () Delete Title: VD (X) Change () Addition

Name: JAMES, GRODIN Name: CRAIG, BEHRENFELD

Address: 111 NORTH ORANGE AVE Address: 601 BAYSHORE BLVD SUITE 700

City-St-Zip: ORLANDO, FL 32801 City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GREGORY A FOX PD 03/28/2007