

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765031

FILED
Jan 16, 2007
Secretary of State

Entity Name: THE PINELLAS PARK FOUNDATION, INC.

Current Principal Place of Business:

5851 PARK BLVD.
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

5851 PARK BLVD.
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-2250889 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNER, MENI
5010 PARK BLVD
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

KANNER, MENI
5851 PARK BLVD
PINELLAS PARK, FL 33781 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: _____

Electronic Signature of Registered Agent

01/16/2007

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOFGREN, GENE
Address: 4350 DUHME RD.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: P () Delete
Name: MUDD, ETHEL
Address: 9001 BELCHER RD.
City-St-Zip: PINELLAS PARK, FL 33782

Title: D () Delete
Name: TRICE, PAUL
Address: 9190 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

Title: D () Delete
Name: HODGES, NANCY
Address: P.O. BOX 1170
City-St-Zip: PINELLAS PARK, FL 33780

Title: D (X) Delete
Name: COOLEY, MIKE
Address: 7671 US 19 N
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HODGES, NANCY
Address: 5851 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: P (X) Change () Addition
Name: MUDD, ETHEL
Address: 5851 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: D (X) Change () Addition
Name: FISHER, RAY
Address: 5851 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

Title: D (X) Change () Addition
Name: ENGLAND, TERRY
Address: 5851 PARK BLVD
City-St-Zip: PINELLAS PARK, FL 33781

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 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: ETHEL MUDD

Electronic Signature of Signing Officer or Director

EXEC

01/16/2007

Date