

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002166

FILED
Jan 31, 2005
Secretary of State

Entity Name: PLAN FOR SOCIAL EXCELLENCE, INC.

Current Principal Place of Business:

2502 ROCKY POINT DRIVE
SUITE 880
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2502 ROCKY POINT DRIVE
SUITE 880
TAMPA, FL 33607

New Mailing Address:

FEI Number: 06-6082681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, MARIO J
2502 ROCKY POINT DRIVE
SUITE 880
TAMPA, FL 33607 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: KOHLBERG, JAMES A
Address: 111 RADIO CIRCLE
City-St-Zip: MT KISCO, NY

Title: ST () Delete
Name: FARLEY, WALTER W
Address: 111 RADIO CIRCLE
City-St-Zip: MT KISCO, NY

Title: VD () Delete
Name: PENA, MARIO J
Address: 2502 ROCKY POINT DR., STE 880
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: CAPONE, EILEEN
Address: 111 RADIO CIRCLE
City-St-Zip: MT KISCO, NY

Title: D () Delete
Name: KOHLBERG, SUZANNE
Address: 111 RADIO CIRCLE
City-St-Zip: MT KISCO, NY

Title: D () Delete
Name: HONAN, JAMES P
Address: 46 KIRKLAND CIRCLE
City-St-Zip: WELLESLEY, MA

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
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Address:
City-St-Zip:

Title: () Change () Addition
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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: MARIO J. PENA

VD

01/31/2005

Electronic Signature of Signing Officer or Director

Date