

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N00000002700

FILED
Sep 10, 2003
Secretary of State

Entity Name: BOGIE BEAR EDUTAINMENT FOUNDATION, INC.

Current Principal Place of Business:

1450 MOHRLAKE DR
BRANDON, FL 33511

New Principal Place of Business:

4850 E. BUSCH BLVD.
SUITE #5
TAMPA, FL 33617

Current Mailing Address:

1450 MOHRLAKE DR
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3639031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGAN, WYATT
1450 MOHRLAKE DR
BRANDON, FL 33511

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: P () Delete
Name: BOGAN, WYATT
Address: 1450 MOHRLAKE DR
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: BOGAN, ANNIE
Address: 3614 PHILLIPS STREET
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: BUTLER, ANNIE
Address: 3402 N 22ND STREET
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: HENDERSON, BOBBY
Address: 3005 N HUDSON STREET
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: FILLMORE, WILLIAM
Address: 6698 68TH AVE N, SUITE D
City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOGAN, ANNIE E
Address: 3614 PHILLIPS STREET
City-St-Zip: TAMPA, FL 33619 US

Title: D (X) Change () Addition
Name: BUTLER, MARGARET
Address: 3402 N 22ND STREET
City-St-Zip: TAMPA, FL 33605 US

Title: D (X) Change () Addition
Name: HENDERSON, BOBBY
Address: 3005 N HUDSON STREET
City-St-Zip: TAMPA, FL 33605 US

Title: D (X) Change () Addition
Name: BOGAN, STACIE Y
Address: 1450 MOHRLAKE DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: D () Change (X) Addition
Name: HAUSER, PATRICIA A PASTOR
Address: 11864 BRANCH MOORING DRIVE
City-St-Zip: TAMPA, FL 33635 US

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: WYATT A. BOGAN

PRES

09/10/2003

Electronic Signature of Signing Officer or Director

Date