

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 20, 2004
Secretary of State**

DOCUMENT# N01000006544

Entity Name: TENNIS FOUNDATION OF ST. PETERSBURG, INC.

Current Principal Place of Business:

650 - 18TH AVE. S.
ST. PETERSBURG, FL 33705 US

New Principal Place of Business:

Current Mailing Address:

650 - 18TH AVE. S.
ST. PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 59-3744391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, JOSEPH H
669 FIRST AVE. N.
ST. PETERSBURG, FL 33701 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: D () Delete
Name: SOKOLOVSKY, JAY
Address: 950 BAY ST. NE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: DVP () Delete
Name: PATTERSON, JOHNNA
Address: 10015 S. YACHT CLUB DR.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DST () Delete
Name: SACKETT, ANN
Address: 2500 DRIFTWOOD RD. SE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: ENGEL, DOUG
Address: 1253 55TH AVE. N.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: D () Delete
Name: GLAD, DANIELLE
Address: 1928 2ND AVE S
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D () Delete
Name: PAYNE, CHARLES
Address: 422 15TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33701

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
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: CARROLL, RICHARD M
Address: 1344 MONTEREY BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: R. MICHAEL CARROLL

PRES

01/20/2004

Electronic Signature of Signing Officer or Director

Date