

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 28, 2004
Secretary of State**

DOCUMENT# N01000008118

Entity Name: THE FRIENDS OF HENRY B. PLANT PARK, INC.

Current Principal Place of Business:

401 WEST KENNEDY BLVD
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

PO BOX 14307
TAMPA, FL 33690

New Mailing Address:

FEI Number: 59-3759368 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYAL, KAY R
902 SOUTH DAKOTA APT 4A
TAMPA, FL 33606 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: ENDICOTT, SONYA
Address: 2915 SUNSET WAY
City-St-Zip: ST PETE BEACH, FL 33706

Title: 1VPD () Delete
Name: HUBBELL, BEV
Address: 2608 WEST TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: RSD () Delete
Name: OWENS, RAMSAY
Address: 6306 S MACDILL AVENUE #203
City-St-Zip: TAMPA, FL 33611

Title: TD () Delete
Name: DYAL, KAY
Address: 902 S DAKLOTA AVE #4-A
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: VAN VORIS, CYNTHIA
Address: 2709 CHAMBRAG LANE
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: BEAN, NORMA
Address: 415 S PALOMA PLACE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUBBELL, BEVERLY
Address: 2608 WEST TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

Title: 1VPD (X) Change () Addition
Name: GRAHAM, MARY
Address: 202 BLANCA
City-St-Zip: TAMPA, FL 33606

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

Title: TD (X) Change () Addition
Name: DYAL, KAY
Address: 902 S DAKLOTA AVENUE #4-A
City-St-Zip: TAMPA, FL 33606

Title: ATD (X) Change () Addition
Name: VAN VORIS, CYNTHIA A
Address: 2709 CHAMBRAY LANE
City-St-Zip: TAMPA, FL 33611

Title: 2VPD (X) Change () Addition
Name: HEVIA, ARLENE
Address: 5201 S. JULES VERNE COURT
City-St-Zip: TAMPA, FL 33611

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: KAY R. DYAL

Electronic Signature of Signing Officer or Director

TREA

01/28/2004

Date