

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008118

FILED
Jan 11, 2006
Secretary of State

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: HUBBELL, BEVERLY
Address: 2608 WEST TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

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

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 AVENUE #4-A
City-St-Zip: TAMPA, FL 33606

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 1VPD (X) Change () Addition
Name: MCCLENDON-KAYE, PAT
Address: STE. 3500, 201 N. FRANKLIN STREET
City-St-Zip: TAMPA, FL 33602

Title: SD (X) Change () Addition
Name: CHRISTIAN, DONNA
Address: 523 LUCERNE AVE.
City-St-Zip: TAMPA, FL 33606

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

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

Title: 2VPD (X) Change () Addition
Name: SUTKER, SUE
Address: 2900 AZEELE STREET, #E
City-St-Zip: TAMPA, FL 33609

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: KAY R. DYAL

TD

01/11/2006

Electronic Signature of Signing Officer or Director

_____ Date