

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000724

FILED
Jan 14, 2005
Secretary of State

Entity Name: A GIFT FOR TEACHING OF TAMPA BAY, INC.

Current Principal Place of Business:

4440 E. ADAMS DRIVE
TAMPA, FL 33605

New Principal Place of Business:

3719 CORPOREX PARK DRIVE
400
TAMPA, FL 33619

Current Mailing Address:

4440 E. ADAMS DRIVE
TAMPA, FL 33605

New Mailing Address:

3719 CORPOREX PARK DRIVE
400
TAMPA, FL 33619

FEI Number: 30-0028693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDWIRTH, GREGORY
15328 WINDING CREEK DR.
TAMPA, FL 33613 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: LANDWIRTH, GREGORY
Address: 15328 WINDING CREEK NORTH
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: FLEMING, TERRI
Address: 3109 W. MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33681

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: LANDWIRTH, GREGORY D
Address: 15328 WINDING CREEK NORTH
City-St-Zip: TAMPA, FL 33613

Title: O (X) Change () Addition
Name: HOUSE, SUE M
Address: P.O. BOX 34073
City-St-Zip: TAMPA, FL 33694

Title: O () Change (X) Addition
Name: DAVEY, GWYNN
Address: 1501 N. WESTSHORE BLVD, SUITE 850
City-St-Zip: TAMPA, FL 33607

Title: O () Change (X) Addition
Name: HEINEKEN, BARBARA
Address: 4010 W. SPRUCE STREET
City-St-Zip: TAMPA, FL 33607

Title: D () Change (X) Addition
Name: LLOYD, JASON
Address: 401 E. JACKSON STREET, 20TH FLOOR
City-St-Zip: TAMPA, FL 33062

Title: D () Change (X) Addition
Name: NEIL, COREY
Address: P.O. BOX ONE
City-St-Zip: TAMPA, FL 33601

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: GREG LANDWIRTH

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date