

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001487

FILED
Feb 01, 2005
Secretary of State

Entity Name: FLORIDA CIOCOUNCIL, INC.

Current Principal Place of Business:

1207 N. HIMES AVENUE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4532 W. KENNEDY BLVD., #301
TAMPA, FL 33609

New Mailing Address:

412 S. MISSOURI AVENUE
CLEARWATER, FL 333756

FEI Number: 02-0562734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULLO, ANDREA T
101 E. KENNEDY BLVD., STE 200
PO BOX 172609
TAMPA, FL 33672 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: P () Delete
Name: RODGER, WARREN
Address: 4532 W. KENNEDY BLVD., #301
City-St-Zip: TAMPA, FL 33609

Title: OD () Delete
Name: LANSKY, ZENA
Address: 1001 DRUID RD. E
City-St-Zip: CLEARWATER, FL 33756

Title: OD () Delete
Name: CHAN, PHILLIP
Address: 17809 OSPREY POINTE PLACE
City-St-Zip: TAMPA, FL 33657

Title: OD (X) Delete
Name: CAIN, MARK
Address: 3804 SADDLE RIDGE ST.
City-St-Zip: VALRICO, FL 33594

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:

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: WARREN RODGERS

PRES

02/01/2005

Electronic Signature of Signing Officer or Director

Date