

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002636

FILED
Jun 30, 2005
Secretary of State

Entity Name: ALEX'S "XMAS FOR KIDS" FOUNDATION, INC.

Current Principal Place of Business:

5362 WEST VILLAGE DRIVE
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5362 WEST VILLAGE DRIVE
TAMPA, FL 33625

New Mailing Address:

FEI Number: 03-0466369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COASTES, JAMES M JR.
5362 WEST VILLAGE DRIVE
TAMPA, FL 33625 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: COOKS, ALEXANDER SR.
Address: 3404 MORAN ROAD
City-St-Zip: TAMPA, FL 33618

Title: VPD () Delete
Name: BRENNAN, ELIZABETH V
Address: 13903 DENELL LANE
City-St-Zip: TAMPA, FL 33624

Title: STD () Delete
Name: COATES, JAMES M JR.
Address: 2522 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

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:

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: ALEXANDER COOKS SR.

PD

06/30/2005

Electronic Signature of Signing Officer or Director

Date