

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003703

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE GRAND PRIX FOUNDATION OF ST. PETERSBURG, INC.

Current Principal Place of Business:

1429 ARLINGTON AVE. N
SAINT PETERSBURG, FL 33705

New Principal Place of Business:

3637 4TH STREET NORTH
SAINT PETERSBURG, FL 33704

Current Mailing Address:

P.O. BOX 67153
SAINT PETERSBURG, FL 33736

New Mailing Address:

FEI Number: 33-1041541 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MASTRY, DONALD
200 CENTRAL AVE STE 1600
ST PETERSBURG, FL 33701 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: TD () Delete
Name: ADAMS, JAMES W
Address: 4316 NEW RIVERS HILLS PKWY STE 9
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: ALBRIGHT, JAMES W
Address: 800 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: PCD () Delete
Name: BEGLEY, THOMAS F
Address: 1429 ARLINGTON AVE. N
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D () Delete
Name: BOGOTT, TIMOTHY R
Address: 5600 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: D () Delete
Name: EASTMAN, CHRISTINE M
Address: 7 BAYFRONT CT
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D () Delete
Name: ENDICOTT, SUNNY
Address: 2915 SUNSET WAY
City-St-Zip: PASS-A-GRILLE, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PCD (X) Change () Addition
Name: BEGLEY, THOMAS F
Address: 3637 4TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: HELLER, WILLIAM H
Address: 140 7TH AVENUE SOUTH BLDG SNL100
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: RISSER, P. N
Address: 2865 EXECUTIVE DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33762

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: THOMAS F. BEGLEY

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date