

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2005
Secretary of State**

DOCUMENT# N02000003864

Entity Name: BERNARD SANBERG MEMORIAL FOUNDATION, INC.

Current Principal Place of Business:

13014 N. DALE MABRY HWY
SUITE # 266
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

13014 N. DALE MABRY HWY
SUITE # 266
TAMPA, FL 33618

New Mailing Address:

FEI Number: 03-0447272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKERKOWSKI, BERNARD R
13014 N. DALE MABRY HWY
SUITE # 266
TAMPA, FL 33618 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: SANBERG, PAUL
Address: 11751 PILOT COUNTRY DRIVE
City-St-Zip: SPRINGHILL, FL 34610

Title: D () Delete
Name: BROOK, SANDY
Address: 11751 PILOT COUNTRY DRIVE
City-St-Zip: SPRINGHILL, FL 34610

Title: D (X) Delete
Name: SANBERG, MOLLY
Address: 11751 PILOT COUNTRY DRIVE
City-St-Zip: SPRINGHILL, FL 34610

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: PAUL SANBERG

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date