2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009547

FILED Apr 29, 2005 Secretary of State

Entity Name: THE TEXT AND ACADEMIC AUTHORS ASSOCIATION FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 9313 42ND STREET NORTH PINELLAS PARK, FL 33782 **Current Mailing Address: New Mailing Address:** PO BOX 76477 ST. PETERSBURG, FL 33734 FEI Number: 33-1038509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PYNN, RONALD E 9313 42ND STREET PINELLAS PARK, FL 33782 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SULLIVAN, MICHAEL Name: Name: 9529 TRIPP Address: Address: City-St-Zip: OAK LAWN, IL 60453 City-St-Zip: Title: Title: () Delete () Change () Addition LENNIE, MICHAEL Name: Name: Address: SYMPHONY TOWERS BLDG 750 B ST STE 2500 Address: City-St-Zip: SAN DIEGO, CA 92101 City-St-Zip: Title: () Delete Title: (X) Change () Addition MOUNTAIN, LEE Name: GILLEN, STEVE Name: 4 LEAF TOWN CONDOS 5110 SAN FELIPE #107-W 2800 CHEMED CENTER, 255 E.FIFTH ST. Address: Address: City-St-Zip: HOUSTON, TX 77056 City-St-Zip: CINCINNATI, OH 45202 Title: DS () Delete Title: () Change () Addition Name: PYNN, RONALD E Name: 3001 58TH AVE SOUTH APT. 1101 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33712 City-St-Zip: Title: () Delete Title: () Change () Addition MCKEAGUE, PAT Name: Name: 1026 CHORRO STE 3 Address: Address: City-St-Zip: SAN LUIS OBISPO, CA 93401 City-St-Zip: Title: () Delete Title: () Change () Addition WAKEFIELD, JOHN Name: Name: Address: UNISTY. OF N ALABAMA BOX 5208 Address: FLORENCE, AL 35632 City-St-Zip: 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: RONALD E. PYNN DS 04/29/2005