

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009822

FILED  
Jan 29, 2005  
Secretary of State

Entity Name: GATEWOOD FOUNDATION, INC.

## Current Principal Place of Business:

4300 WEST CYPRESS STREET  
SUITE 980  
TAMPA, FL 33607

## New Principal Place of Business:

209A SOUTH 12TH STREET  
TAMPA, FL 33602

## Current Mailing Address:

4300 WEST CYPRESS STREET  
SUITE 980  
TAMPA, FL 33607

## New Mailing Address:

209A SOUTH 12TH STREET  
TAMPA, FL 33602

FEI Number: 03-0498987

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GATEWOOD, ROGER B  
4300 WEST CYPRESS STREET  
SUITE 980  
TAMPA, FL 33607 US

## Name and Address of New Registered Agent:

GATEWOOD, ROGER B  
123 BAYPOINT DRIVE NE  
ST PETERSBURG, FL 33704 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:

01/29/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GATEWOOD, ROGER B  
Address: 4300 WEST CYPRESS STREET SUITE 980  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: GATEWOOD, LINDSEY S  
Address: 4300 WEST CYPRESS STREET SUITE 980  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: GATEWOOD, ELIZABETH A  
Address: 4300 WEST CYPRESS STREET SUITE 980  
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete  
Name: GATEWOOD, CAHTERINE A  
Address: 4300 WEST CYPRESS STREET SUITE 980  
City-St-Zip: TAMPA, FL 33607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GATEWOOD, ROGER B  
Address: 4300 WEST CYPRESS STREET SUITE 980  
City-St-Zip: ST PETERSBURG, FL 337043805

Title: D (X) Change ( ) Addition  
Name: GATEWOOD, LINDSEY S  
Address: 806 WENONAH  
City-St-Zip: OAK PARK, IL 60304

Title: D (X) Change ( ) Addition  
Name: GATEWOOD, ELIZABETH A  
Address: 338 WEST 19TH STREET APT A1  
City-St-Zip: NEW YORK, NY 10011

Title: D (X) Change ( ) Addition  
Name: GATEWOOD, CAHTERINE A  
Address: 482 SOUTH HAMEL ROAD  
City-St-Zip: BEVERLY HILLS, CA 90048

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: ROGER B GATEWOOD

D

01/29/2005

Electronic Signature of Signing Officer or Director

Date