

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009822

FILED
Apr 26, 2006
Secretary of State

Entity Name: GATEWOOD FOUNDATION, INC.

Current Principal Place of Business:

209A SOUTH 12TH STREET
TAMPA, FL 33602

New Principal Place of Business:

123 BAYPOINT DRIVE NE
ST PETERSBURG, FL 33704

Current Mailing Address:

209A SOUTH 12TH STREET
TAMPA, FL 33602

New Mailing Address:

123 BAYPOINT DRIVE NE
ST PETERSBURG, FL 33704

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
123 BAYPOINT DRIVE NE
ST PETERSBURG, FL 33704 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: D () Delete
Name: GATEWOOD, ROGER B
Address: 4300 WEST CYPRESS STREET SUITE 980
City-St-Zip: ST PETERSBURG, FL 337043805

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GATEWOOD, ROGER B
Address: 123 BAYPOINT DRIVE NE
City-St-Zip: ST PETERSBURG, FL 337043805

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 Chapter 119, 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

04/26/2006

Electronic Signature of Signing Officer or Director

Date