

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2006 8:00 am
Secretary of State

07-19-2006 90007 027 ****61.25

DOCUMENT # N03000000129 1. Entity Name THE REESE FAMILY FOUNDATION, INC.					
Principal Place of Business 101 E. KENNEDY BOULEVARD, SUITE 2700 TAMPA, FL 33602			Mailing Address 101 E. KENNEDY BOULEVARD, SUITE 2700 TAMPA, FL 33602		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		07122006 Chg-NP CR2E037 (4/06)	
4. FEI Number 06-1689083				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TAYLOR, J. ERIC ESQ. 101 E. KENNEDY BOULEVARD, SUITE 2700 TAMPA, FL 33602				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
8. 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. I am familiar with, and accept the obligations of registered agent.				SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	
Filing Fee is \$61.25 Due by September 6, 2006				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	
\$5.00 May Be Added to Fees				Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP REESE, JAMES H <input type="checkbox"/> Delete 2869 WEATHERSFIELD COURT CLEARWATER, FL 33761				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTS REESE, CAROL M <input type="checkbox"/> Delete 2869 WEATHERSFIELD COURT CLEARWATER, FL 33761				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REESE, SHANNON C <input type="checkbox"/> Delete 532 38TH AVE NE SAINT PETERSBURG, FL 33704				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REESE, DANIEL P <input type="checkbox"/> Delete 2572 BRANDY DRIVE WEST OLDSMAR, FL 34677				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLEMAN, KRISTIN R <input type="checkbox"/> Delete 202 SHORE DRIVE WEST OLDSMAR, FL 34677				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REESE, TODD J <input type="checkbox"/> Delete 532 38TH AVE NE SAINT PETERSBURG, FL 33704				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition SEAN E. COLEMAN 202 SHORE DRIVE WEST OLDSMAR FL 34677				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>James H. Reese Pres.</i> 7/13/06 727-799-0927 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					