

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003613

FILED
Apr 17, 2005
Secretary of State

Entity Name: CAROLYN LOW AND DICK TOLOMEO FOUNDATION, INC.

Current Principal Place of Business:

206 BOSPHOROUS AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

206 BOSPHOROUS AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPETRILLO, WILLIAM J
400 SE 8TH STREET
FORT LAUDERDALE, FL 33316 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: P () Delete
Name: LOW, ROBERT
Address: 206 BOSPHOROUS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: VP () Delete
Name: DURANT, JOE
Address: 8451 SUNSHINE HILL ROAD
City-St-Zip: MOLINO, FL 32577

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROBERT P. LOW

PRES

04/17/2005

Electronic Signature of Signing Officer or Director

Date