

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007862

FILED
Jul 29, 2006
Secretary of State

Entity Name: PINELLAS POINT FOUNDATION, INC.

Current Principal Place of Business:

1053 SERPENTINE DRIVE
ST. PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

1053 SERPENTINE DRIVE
ST. PETERSBURG, FL 33705

New Mailing Address:

FEI Number: 30-0208496 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COX, MAREN
1053 SERPENTINE DRIVE
ST. PETERSBURG, FL 33705 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: PD () Delete
Name: HERSCH, RONALD PH.D.
Address: 1220 FRIENDLY WAY
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VSD () Delete
Name: COX, MAREN
Address: 1053 SERPENTINE DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: TD () Delete
Name: LEMKE, GERALD
Address: 751 PINELLAS POINT DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: BERSET, MARK
Address: 1050 FRIENDLY WAY
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: CARNES, JOHN PH.D.
Address: 1200 FRIENDLY WAY
City-St-Zip: ST. PETERSBURG, FL 33705

Title: D () Delete
Name: BRADT MILLER, ROBERT
Address: 711 PINELLAS POINT DR
City-St-Zip: SAINT PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BRADTMILLER, ROBERT
Address: 711 PINELLAS POINT DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FRANK, SCARPETTA
Address: 7319 14TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705

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: RONALD HERSCH

PD

07/29/2006

Electronic Signature of Signing Officer or Director

Date