

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007862

FILED  
Aug 16, 2007  
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:

1220 FRIENDLY WAY SOUTH  
ST. PETERSBURG, FL 33705

## Current Mailing Address:

1053 SERPENTINE DRIVE  
ST. PETERSBURG, FL 33705

## New Mailing Address:

1220 FRIENDLY WAY SOUTH  
ST. PETERSBURG, FL 33705

FEI Number: 30-0208496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:

HERSCH, RONALD G PH.D.  
1220 FRIENDLY WAY SOUTH  
ST. PETERSBURG, FL 33705      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: RONALD G HERSCH

08/16/2007

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: BRATDMILLER, ROBERT  
Address: 711 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: FRANK, SCARPETTA  
Address: 7319 14TH STREET SOUTH  
City-St-Zip: SAINT PETERSBURG, FL 33705

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES      (X) Change ( ) Addition  
Name: HERSCH, RONALD PH.D.  
Address: 1220 FRIENDLY WAY  
City-St-Zip: ST. PETERSBURG, FL 33705

Title: SECT      (X) Change ( ) Addition  
Name: JOHN, CONLON PH.D.  
Address: 1053 SERPENTINE DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33705

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

Title: DIR      (X) Change ( ) Addition  
Name: BERSET, MARK  
Address: 1050 FRIENDLY WAY  
City-St-Zip: ST. PETERSBURG, FL 33705

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

Title: DIR      (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 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 G. HERSCH

DR.

08/16/2007

Electronic Signature of Signing Officer or Director

Date