

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jun 03, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90449 017 \*\*\*158.75

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |
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| <b>DOCUMENT # N04000000907</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |
| <b>1. Entity Name</b><br>MEGAN'S CIRCLE OF HOPE, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |
| <b>Principal Place of Business</b><br>6204 INTERBAY BOULEVARD<br>TAMPA, FL 33611                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                    |                                                                                            | <b>Mailing Address</b><br>6204 INTERBAY BOULEVARD<br>TAMPA, FL 33611                                                                                                         |                                       |  |
| <b>2. Principal Place of Business</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                    | <b>3. Mailing Address</b>                                                                  |                                                                                                                                                                              |                                       |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                    | Suite, Apt. #, etc.                                                                        |                                                                                                                                                                              |                                       |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    | City & State                                                                               |                                                                                                                                                                              |                                       |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country                                                            | Zip                                                                                        | Country                                                                                                                                                                      | <b>4. FEI Number</b> 20-0682357       |  |
| <b>5. Certificate of Status Desired</b> <input checked="" type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                    |                                                                                            |                                                                                                                                                                              | <b>\$8.75 Additional Fee Required</b> |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br>HARRIS, ROBERT<br>6204 INTERBAY BOULEVARD<br>TAMPA, FL 33611                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                    |                                                                                            | <b>7. Name and Address of New Registered Agent</b><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>_____<br>City _____ <b>FL</b> Zip Code _____ |                                       |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |
| <b>SIGNATURE</b> _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |
| <b>Filing Fee is \$81.25</b><br><b>Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                    | <b>9. Election Campaign Financing</b><br>Trust Fund Contribution. <input type="checkbox"/> |                                                                                                                                                                              | <b>\$5.00 May Be Added to Fees</b>    |  |
| <b>Make check payable to Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br>COBURN, DENISE K<br>3804 NORTH B. STREET<br>TAMPA, FL 33609   | <input type="checkbox"/> Delete                                                            |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br>HARRIS, ROBERT<br>6204 INTERBAY BOULEVARD<br>TAMPA, FL 33611  | <input type="checkbox"/> Delete                                                            |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br>GLESSON, TIM<br>2424 PROSPECT ROAD<br>TAMPA, FL 33629         | <input type="checkbox"/> Delete                                                            |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | D<br>BRUNDISE, SUSAN<br>6204 INTERBAY BOULEVARD<br>TAMPA, FL 33611 | <input type="checkbox"/> Delete                                                            |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | _____<br>_____<br>_____<br>_____                                   | <input type="checkbox"/> Delete                                                            |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | _____<br>_____<br>_____<br>_____                                   | <input type="checkbox"/> Delete                                                            |                                                                                                                                                                              |                                       |  |
| <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | _____<br>_____<br>_____<br>_____                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | _____<br>_____<br>_____<br>_____                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | GLEASON, TIM<br>GLESSON                                            | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition               |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | _____<br>_____<br>_____<br>_____                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                              |                                       |  |
| <b>TITLE</b><br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | _____<br>_____<br>_____<br>_____                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                          |                                                                                                                                                                              |                                       |  |
| <b>12. I hereby certify that the information supplied with this filing does not qualify 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 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.</b> |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |
| <b>SIGNATURE:</b> <u>Robert R. Harris</u> <b>ROBERT R. HARRIS</b> <u>4/25/05</u> <u>813 831-8429</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                    |                                                                                            |                                                                                                                                                                              |                                       |  |

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