

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001817

FILED
Jan 05, 2005
Secretary of State

Entity Name: TEE FOR TWO FOUNDATION, INC.

Current Principal Place of Business:

7040 PELICAN BAY BLVD
SUITE D-401
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

7040 PELICAN BAY BLVD
SUITE D-401
NAPLES, FL 34108

New Mailing Address:

FEI Number: 76-0751868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARION, GOGOLAK M
2185 HAWKSRIDGE DRIVE
#1102
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

MARION, GOGOLAK M
7040 PELICAN BAY BLVD.
D-401
NAPLES, FL 34108 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: MARION M. GOGOLAK

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOGOLAK, MARION M
Address: 2185 HAWKSRIDGE DRIVE, #1102
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: GOGOLAK, CHARLES P
Address: 2185 HAWKSRIDGE DRIVE, #1102
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOGOLAK, MARION M
Address: 7040 PELICAN BAY BLVD., D-401
City-St-Zip: NAPLES, FL 34108

Title: VP (X) Change () Addition
Name: GOGOLAK, CHARLES P
Address: 7040 PELICAN BAY BLVD., D-401
City-St-Zip: NAPLES, FL 34108

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: MARION M. GOGOLAK

PRES

01/05/2005

Electronic Signature of Signing Officer or Director

Date