

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001967

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE LANSON FOUNDATION, INC.

Current Principal Place of Business:

5925 BENJAMIN CENTER DR.
TAMPA, FL 33634

New Principal Place of Business:

5925 BENJAMIN CENTER DRIVE
SUITE 113
TAMPA, FL 33634

Current Mailing Address:

5925 BENJAMIN CENTER DR.
TAMPA, FL 33634

New Mailing Address:

5925 BENJAMIN CENTER DRIVE
SUITE 113
TAMPA, FL 33634

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSON, SUSAN L
5925 BENJAMIN CENTER DR.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

LANSON, SUSAN L
5925 BENJAMIN CENTER DRIVE
SUITE 113
TAMPA, FL 33634 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: SUSAN L. LANSON

04/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANSON, SUSAN L
Address: 5925 BENJAMIN CENTER DR.
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: LANSON, CORNELIS J
Address: 5925 BENJAMIN CENTER DR.
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: HITT, F. RICHARD
Address: 433 76TH AVE.
City-St-Zip: ST. PETERSBURG BCH, FL 33736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANSON, SUSAN L
Address: 5925 BENJAMIN CENTER DRIVE, SUITE 113
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: LANSON, CORNELIS J
Address: 5925 BENJAMIN CENTER DRIVE, SUITE 113
City-St-Zip: TAMPA, FL 33634

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: SUSAN L. LANSON

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date