# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 07, 2005**
**Secretary of State**

DOCUMENT# N04000002424

**Entity Name:** THOMAS & ANNETTE DIGNAM FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

5206 THE POINTE DRIVE
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

5206 THE POINTE DRIVE
ENGLEWOOD, FL 34223

**New Mailing Address:**

**FEI Number: 20-0842197** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SKLAKI, JOSEPH C
13770 58TH STREET N. SUITE 304
CLEARWATER, FL 33760 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: | PSD | ( ) Delete |
| Name: | DIGNAM, THOMAS M | |
| Address: | 5206 THE POINTE DRIVE | |
| City-St-Zip: | ENGLEWOOD, FL 34223 | |
| Title: | VTD | ( ) Delete |
| Name: | DIGNAM, DAVID M | |
| Address: | 1201 S. MCCALL ROAD | |
| City-St-Zip: | ENGLEWOOD, FL 34295 | |
| Title: | D | ( ) Delete |
| Name: | GILL, STEVEN ROY CPA | |
| Address: | 222 NESBIT STREET | |
| City-St-Zip: | PUNTA GORDA, FL 33951 | |
| Title: | D | ( ) Delete |
| Name: | FOGO, ERIC | |
| Address: | 1201 S. MCCALL ROAD | |
| City-St-Zip: | ENGLEWOOD, FL 34295 | |

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

| | |
|---|---|
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| Title: | ( ) Change ( ) Addition |
| Name: | |
| Address: | |
| City-St-Zip: | |
| 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: THOMAS M DIGNAM PSD 02/07/2005

Electronic Signature of Signing Officer or Director — Date