

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007429

Entity Name: PGC FOUNDATION INC.

FILED  
Feb 22, 2005  
Secretary of State

## Current Principal Place of Business:

4020 58TH AVE., N.  
SUITE 3968  
ST. PETERSBURG, FL 33714 US

## New Principal Place of Business:

## Current Mailing Address:

4020 58TH AVE., N.  
SUITE 3968  
ST. PETERSBURG, FL 33714 US

## New Mailing Address:

P.O. BOX 1361  
GULFPORT, MS 39502 US

FEI Number: 20-1443276

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MACINTOSH, THOMAS  
4020 58TH AVE., N.  
SUITE 3968  
ST. PETERSBURG, FL 33714 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: P ( ) Delete  
Name: MACINTOSH, THOMAS  
Address: 4020 58TH AVE., N., SUITE 3968  
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: SEC ( ) Delete  
Name: SCHOMER, JASON  
Address: 4020 58TH AVE., N., SUITE 3968  
City-St-Zip: ST. PETERSBURG, FL 33714 US

Title: TRE ( ) Delete  
Name: WILLIAMS, MARK  
Address: 4020 58TH AVE., N., SUITE 3968  
City-St-Zip: ST. PETERSBURG, FL 33714 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MACINTOSH, THOMAS  
Address: 2255 SWITZER RD., # G-208  
City-St-Zip: GULFPORT, MS 39507 US

Title: SEC (X) Change ( ) Addition  
Name: SCHOMER, JASON  
Address: 1700 W. GUNN RD  
City-St-Zip: ROCHESTER HILLS, MI 48307 US

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 MACINTOSH

PRES

02/22/2005

Electronic Signature of Signing Officer or Director

Date