

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011002

FILED
Jun 10, 2005
Secretary of State

Entity Name: DWAYNE HAWKINS FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2911 SUNSET WAY
ST PETERSBURG, FL 33706

New Principal Place of Business:

6001 34TH STREET NORTH
ST PETERSBURG, FL 33714

Current Mailing Address:

2911 SUNSET WAY
ST PETERSBURG, FL 33706

New Mailing Address:

6001 34TH STREET NORTH
ST PETERSBURG, FL 33714

FEI Number: 20-2788633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAWKINS, DWAYNE
2911 SUNSET WAY
ST PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

HAWKINS, DWAYNE
6001 34TH STREET NORTH
ST PETERSBURG, FL 33714 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: _____

Electronic Signature of Registered Agent

06/10/2005

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAWKINS, DWAYNE
Address: 2911 SUNSET WAY
City-St-Zip: ST PETERSBURG, FL 33706

Title: D () Delete
Name: PHELL, JOANNE
Address: 2911 SUNSET WAY
City-St-Zip: ST PETERSBURG, FL 33706

Title: D () Delete
Name: HAWKINS, KEVIN E
Address: 15500 LIGHTWAVE DRIVE SUITE 201
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAWKINS, DWAYNE
Address: 6001 34TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

Title: D (X) Change () Addition
Name: PHELL, JOANNE
Address: 6001 34TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: DWAYNE HAWKINS

D

06/10/2005

Electronic Signature of Signing Officer or Director

Date