2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07096

FILED Apr 29, 2005 Secretary of State

Entity Name: SICKLE CELL FOUNDATION, UPPER PINELLAS AND PASCOCOUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

611 DRUID ROAD EAST, STE 302 401 E MARTIN LUTHER KING JR DR

CLEARWATER, FL 33756 TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

611 DRUID ROAD EAST, STE 302 401 E MARTIN LUTHER KING DR CLEARWATER, FL 33756 TARPON SPRINGS, FL 34688

FEI Number: 59-3219223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NORTON, TERESA Y
611 DRUID ROAD EAST, STE 302
CLEARWATER, FL 33756 US

NORTON, TERESA Y
P.O. BOX 11408
OLDSMAR, FL 34677 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: 04/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 NORTON, TERESA Y
 Name:
 NORTON, TERESA Y

 Address:
 611 DRUID ROAD EAST, STE 302
 Address:
 PO BOX 1408

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:
 OLDSMAR, FL 34677

Title: VP () Delete Title: VP (X) Change () Addition

Name: LA PREAD, JESSIE Name: LA PREAD, JESSIE Address: 611 DRUID ROAD EAST, STE 302 Address: 401 E MLK JR DR

City-St-Zip: CLEARWATER, FL 33756 City-St-Zip: TARPON SPRINGS, FL 34688

Title: S (X) Delete Title: () Change () Addition

 Name:
 MILLER, LINDA
 Name:

 Address:
 611 DRUID ROAD EAST, STE 302
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 POWELL, FRANCES
 Name:

 Address:
 611 DRUID ROAD EAST, STE 302
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 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: TERESA NORTON MRS 04/29/2005