

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2004
Secretary of State**

DOCUMENT# N15205

Entity Name: PINELLAS COUNTY EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

12090 STARKEY ROAD
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

12090 STARKEY ROAD
LARGO, FL 33773 US

New Mailing Address:

FEI Number: 59-2688253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOEHM, TERRY A
12090 STARKEY ROAD
LARGO, FL 33773 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: SD () Delete
Name: BOEAM, TERRY
Address: 12090 STARKEY ROAD
City-St-Zip: LARGO, FL 33773 US

Title: D () Delete
Name: HINESLEY, J HOWARD DR
Address: 301 4TH STREET S.W.
City-St-Zip: LARGO, FL 33770 US

Title: D () Delete
Name: AUSTIN, RICHARD P
Address: 12090 STARKEY ROAD
City-St-Zip: LARGO, FL 33773 US

Title: D () Delete
Name: BURKETT, CHUCK
Address: 12397 BELCHER ROAD, SUITE 240
City-St-Zip: LARGO, FL 33773 US

Title: D () Delete
Name: HOGAN, GERALD F
Address: 405 CENTRAL AVENUE SUITE 301
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: CD () Delete
Name: LEE, MITCHELL R
Address: PO BOX 12248
City-St-Zip: ST PETERSBURG, FL 33733 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BOEHM, TERRY A
Address: 12090 STARKEY ROAD
City-St-Zip: LARGO, FL 33773 US

Title: CD (X) Change () Addition
Name: WITTNER, JEAN G
Address: 5999 CENTRAL AVENUE, SUITE 400
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: GEIGER, WILLIAM H
Address: PO BOX 5068
City-St-Zip: CLEARWATER, FL 33758 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEE, MITCHELL R
Address: PO BOX 12248
City-St-Zip: ST PETERSBURG, FL 33733 US

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: TERRY A. BOEHM

SD

01/08/2004

Electronic Signature of Signing Officer or Director

Date