2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 09, 2005 8:00 am **DOCUMENT # N19320** Secretary of State PALMA CEIA PRESBYTERIAN FOUNDATION OF TAMPA. 05-09-2005 90283 027 ****61.25 FLORIDA, INC. Principal Place of Business Mailing Address 3501 SAN JOSE STREET 3501 SAN JOSE STREET TAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05032005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number Applied For 59-2817690 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEBEVOISE, JOHN T Street Address (P.O. Box Number is Not Acceptable) 3501 SAN JOSE STREET TAMPA, FL 33629 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, RODGER NAME NAME STREET ADDRESS 1506 SHERIDAN FOREST DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-7IP VPD TITLE Delete TITLE ☐ Change Addition MCLAUGHLIN, JAMES C NAME STREET ADDRESS 1502 SHERIDAN FOREST DRIVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP n TITLE ☐ Defete TITLE ☐ Change ☐ Addition GEUTHER, RUSSELL NAME NAME STREET ADDRESS 4424 S. SWANN CIR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-ST-7IP TITLE VPD XX Delete TITLE ☐ Change ☐ Addition HART, DONALD NAME STREET ADDRESS 4308 BEACHWAY DR STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCLEAN, WILLIAM NAME NAME STREET ADDRESS 3417 ALMERIA STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP 7171 E ☐ Delete TITI F ☐ Change Addition MCKEEL, JULIANNE NAME 3106 SUNSET STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

TAMPA, FL 33629

Signature and types on printes name of signing officer on Director James C. McLauchlin, officer of Director

4/30/05

(813) 253-6047

Daytime Phone #

FILED