

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28910

FILED
Apr 29, 2005
Secretary of State

Entity Name: HARVARD CLUB OF THE WEST COAST OF FLORIDA, INC.

Current Principal Place of Business:

728 CORAL REEF DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

2423 W. WATROUS AVE
TAMPA, FL 33629 US

Current Mailing Address:

728 CORAL REEF DRIVE
TAMPA, FL 33602 US

New Mailing Address:

2423 W. WATROUS AVE
TAMPA, FL 33629 US

FEI Number: 86-1059848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFIELD, WALTER E MR.
728 CORAL REEF DRIVE
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ALLEN, BEN S MR.
2423 W. WATROUS AVE
TAMPA, FL 33629 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: BEN ALLEN

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AFIELD, WALTER E MR.
Address: 728 CORAL REEF DRIVE
City-St-Zip: TAMPA, FL 33602 US

Title: D () Delete
Name: THAYER, A B
Address: FT KING HWY, P O BOX 429 N/A
City-St-Zip: THONOTOSASSA, FL 33592

Title: S/T (X) Delete
Name: ALLEN, BEN
Address: 100 N. TAMPA STREET, SUITE 4100
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: GILBERT, GORDON
Address: 2220 PELHAM RD, N.
City-St-Zip: SAINT PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLEN, BEN S MR.
Address: 2423 W. WATROUS AVE
City-St-Zip: TAMPA, FL 33629 US

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

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

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: BEN ALLEN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date