

**2006 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # N35198 1. Entity Name STAVROS FAMILY FOUNDATION, INC.	
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Principal Place of Business 1 BEACH DR SE STE 305 ST PETERSBURG, FL 33701-953 US	Mailing Address 1 BEACH DR SE STE 305 ST PETERSBURG, FL 33701-953 US
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01202006 No Chg-NP CR2E037 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3020374	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent STAVROS, PAUL B. 1 BEACH DR SE, STE 305 ST. PETERSBURG, FL 33701
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IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP STAVROS, GUS A. 1 BEACH DR SE, STE 305 ST. PETERSBURG, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV STAVROS, FRANCES L. 1 BEACH DR SE, STE 305 ST. PETERSBURG, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST STAVROS, PAUL B. 1 BEACH DR SE, STE 305 ST. PETERSBURG, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAVROS, ELLEN 1 BEACH DR SE, STE 305 ST. PETERSBURG, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STAVROS, MARK 1 BEACH DR SE, STE 305 ST. PETERSBURG, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000413149
02/10/06-80074-007 61.25

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Paul A. Stavros, Pres 1-25-06 727-822-4848
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #