

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35765

FILED  
Jan 04, 2008  
Secretary of State

Entity Name: CLEARWATER JAZZ HOLIDAY FOUNDATION, INC.

**Current Principal Place of Business:**

1130 CLEVELAND ST  
STE 1  
CLEARWATER, FL 33755

**New Principal Place of Business:**

**Current Mailing Address:**

1130 CLEVELAND ST  
STE 1  
CLEARWATER, FL 33755

**New Mailing Address:**

PO BOX 7278  
STE 1  
CLEARWATER, FL 33758

FEI Number: 58-1910442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FOLSOM, SUSAN  
1130 CLEVELAND ST  
STE 1  
CLEARWATER, FL 33755 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: P ( ) Delete  
Name: SHEPPARD, PATRICK  
Address: 1130 CLEVELAND ST, STE 1  
City-St-Zip: CLEARWATER, FL 33755

Title: S ( ) Delete  
Name: WEINBERGER, STEVEN  
Address: 1130 CLEVELAND ST, STE 1  
City-St-Zip: CLEARWATER, FL 33755

Title: T ( ) Delete  
Name: FOLSOM, SUSAN  
Address: 1130 CLEVELAND ST, STE 1  
City-St-Zip: CLEARWATER, FL 33755

Title: VP ( ) Delete  
Name: RUPPEL, DAVID  
Address: 1130 CLEVELAND ST, STE 1  
City-St-Zip: CLEARWATER, FL 33755

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RUPPEL, DAVID  
Address: 1130 CLEVELAND ST, STE 1  
City-St-Zip: CLEARWATER, FL 33755

Title: VP (X) Change ( ) Addition  
Name: WEINBERGER, STEVEN  
Address: 1130 CLEVELAND ST, STE 1  
City-St-Zip: CLEARWATER, FL 33755

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

Title: S (X) Change ( ) Addition  
Name: YARBROUGH, DONNA  
Address: 1130 CLEVELAND ST, STE 1  
City-St-Zip: CLEARWATER, FL 33755

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SUSAN FOLSOM

T

01/04/2008

Electronic Signature of Signing Officer or Director

Date