

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42053

FILED
Jan 13, 2005
Secretary of State

Entity Name: PASCO EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 1248
LAND O LAKES, FL 34639 US

New Principal Place of Business:

7227 LAND O' LAKES BLVD
LAND O LAKES, FL 34638 US

Current Mailing Address:

P.O. BOX 1248
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-3048717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICHMANOWSKI, HENRY G EX DIR
DISTRICT SCHOOL BOARD OF PASCO COUNTY
7227 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

WICHMANOWSKI, HENRY G EX DIR
DISTRICT SCHOOL BOARD OF PASCO COUNTY
7227 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638 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:

01/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRACKEN, GARY
Address: P.O. BOX 6665 MC 2008
City-St-Zip: ST LEO, FL 34574 US

Title: V P () Delete
Name: ARNETT, ROBERT
Address: 9111 PROSPERITY LANE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: TREA () Delete
Name: KIRBY, RAMOLA
Address: 7419 SR 52
City-St-Zip: BAYONET POINT, FL 34668 US

Title: SECR () Delete
Name: MCCARTHY, JERRY
Address: 1531 N DALE MABRY HWY SUITE 101
City-St-Zip: LUTZ, FL 33549 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V P (X) Change () Addition
Name: ARNETT, ROBERT
Address: 9111 PROSPERITY LANE
City-St-Zip: PORT RICHEY, FL 34654 US

Title: TREA (X) Change () Addition
Name: KIRBY, RAMOLA
Address: 11050 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

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: HENRY G. WICHMANOWSKI

EXE

01/13/2005

Electronic Signature of Signing Officer or Director

Date