


FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90212 030 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N44627

1. Corporation Name
EXCEL FOUNDATION, INC.

Principal Place of Business
 P O BOX ~~48044~~ **280173**
 TAMPA FL 33682-0173

Mailing Address
 P O BOX ~~280173~~ **280173**
 TAMPA FL 33682-0173

* 584699 - 90004 - 12



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	08/12/1991
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	59-3085173
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Country	5. Certificate of Status Desired
24	25	<input type="checkbox"/> \$8.75 Additional Fee Required
29	30	6. Election Campaign Financing
		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
NORIEGA, PENNY 16712 SHEFFIELD PK LUTZ FL 33549		81 Name	Tammy Turner
		82 Street Address (P.O. Box Number is Not Acceptable)	1732 Ocean Side Circle
		83	
		84 City	Ruskin FL
		85 Zip Code	33570

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Tammy Turner DATE: 4-21-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	+D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHWARTZ, JANINE	1.2 NAME	Tammy Turner
STREET ADDRESS	4145 SALTWATER BLVD	1.3 STREET ADDRESS	1732 Ocean Side Circle
CITY-ST-ZIP	TAMPA FL 33615	1.4 CITY-ST-ZIP	Ruskin, FL 33570
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	+VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHWARTZ, MIKE	2.2 NAME	Shelley Ross
STREET ADDRESS	4145 SALTWATER BLVD	2.3 STREET ADDRESS	4712 White Cliff Pl
CITY-ST-ZIP	TAMPA FL 33615	2.4 CITY-ST-ZIP	Dover FL 33527
TITLE	VP <input checked="" type="checkbox"/> DELETE	3.1 TITLE	+VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NORIEGA, PENNY	3.2 NAME	JoAnn Fuenfing
STREET ADDRESS	16712 SHEFFIELD PARK	3.3 STREET ADDRESS	5206 Sandtrap Pl
CITY-ST-ZIP	TAMPA FL 33549	3.4 CITY-ST-ZIP	Tampa, FL 33594
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	+E <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	Marta Cortez
STREET ADDRESS		4.3 STREET ADDRESS	12006 Gaines Court
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Tampa, FL 33618
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	+S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	Steve Hatimann
STREET ADDRESS		5.3 STREET ADDRESS	618 College Ave
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Ruskin, FL 33570
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Janine Schwartz SIGNATURE: Tammy Turner DATE: 4-21-99 DAYTIME PHONE # 813-641-3174

CR2E037 (1/98)