

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46778

FILED
Mar 06, 2005
Secretary of State

Entity Name: THE JERRY WATERMAN EDUCATION FOUNDATION, INC.

Current Principal Place of Business:

8318 ELM STREET W.
TAMPA, FL 336152806

New Principal Place of Business:

P.O. BOX 6086
TAMPA, FL 336080086

Current Mailing Address:

8318 ELM STREET W.
TAMPA, FL 336152806

New Mailing Address:

P.O. BOX 6086
TAMPA, FL 336080086

FEI Number: 59-3100739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOELZER RONALD N
8318 ELM ST., W.

TAMPA, FL 33615 US

Name and Address of New Registered Agent:

KRIEGER, JUSTIN L
100 NORTH TAMPA STREET
SUITE 2900
TAMPA, FL 336025810 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: JUSTIN L. KRIEGER

03/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SELLERS, JOHN G.,
Address: 1514 BURNING TREE LANE
City-St-Zip: BRANDON, FL 33510

Title: C () Delete
Name: HOELZER, RONALD N.,
Address: 8318 ELM ST., W.
City-St-Zip: TAMPA, FL 336152806

Title: D () Delete
Name: ARENS, DICK
Address: 30323 LETTINGWELL CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 335437831

Title: D () Delete
Name: FERRETTI, ROMEO
Address: 4705 PRICE AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: RODRIGUEZ, ALFRED
Address: P.O. BOX 6086
City-St-Zip: TAMPA, FL 336080086

Title: S (X) Change () Addition
Name: RYAN, GAIL
Address: P.O. BOX 6086
City-St-Zip: TAMPA, FL 336080086

Title: T (X) Change () Addition
Name: ZADLO, CHERYL L
Address: P.O. BOX 6086
City-St-Zip: TAMPA, FL 336080086

Title: L (X) Change () Addition
Name: KRIEGER, JUSTIN L
Address: P.O. BOX 6086
City-St-Zip: TAMPA, FL 336080086

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: ALFRED RODRIGUEZ

V

03/06/2005

Electronic Signature of Signing Officer or Director

Date