2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # N93000003829 1. Entity Name 01-26-2005 90008 046 ****61.25 CORPORAL LARRY SIEGEL FOUNDATION, INC. Principal Place of Business Mailing Address 8714 HIGHLAND AVE. N., 8714 HIGHLAND AVE. N. TAMPA FL 33604-1333 TAMPA FL 33604-1333 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 8714 HIGHLAND AVE. N. TAMPA FL 33604-1333 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Defete THE ☐ Change X Addition POKORNY, WILLIAM A NAME NAME SIEGEL, MARY A. 4213 SW 80TH STREET STREET ADDRESS STREET ADDRESS 8714 N. HIGHLAND AVE. **GAINESVILLE FL 32608** CITY-ST-ZIP CITY-ST-ZIP TAMPA, FLORIDA 33603-1333 Delete TITLE ☐ Addition ☐ Change POKORNY, ELIZABETH NAME NAME **4213 SW 80TH STREET** STREET ADDRESS STREET ADDRESS GAINESVILLE FL 32608 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SIEGEL, LARRY NAME 8714 HIGHLAND AVE., N. STREET ADDRESS STREET ADDRESS TAMPA FL 33601-1333, CITY-ST-7IP CITY-ST-ZIP TITLE XX Delete TITLE ☐ Addition POKORNY, ELIZABETH J NAME NAME 5104 LADY ROSE COURT STREET ADDRESS STREET ADDRESS **LUTZ FL 33549** CITY-ST-ZIP CITY-SI-7P TITLE ☐ Delete TITLE Addition SIEGEL, LAWRENCE JR NAME 11873 HONEY LOCUSTIDRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

12. Thereby certify that the information supplied with this filling does not qualify 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 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.

LARRY SIEGEL JAN. 19, 2005

SIGNATURE:

SIGNATURE AND WPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone 4