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FILED

May 12 1998 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N94000005207 (5)

1. Corporation Name

PROJECT ACTION FOUNDATION, INC.

Principal Place of Business

Mailing Address

8894 SEMINOLE BLVD.  
#7  
SEMINOLE FL 34642

P.O. BOX 3420  
SEMINOLE FL 34645



3. Date Incorporated or Qualified

10/21/1994

4. FEI Number

59-3276734

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

7. Is this nonprofit corporation a homeowners  
association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRADEN  
GRADEN, JIM  
8894 SEMINOLE BLVD.  
SUITE 7  
SEMINOLE FL 34642

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

*Devin J. Walker*

(NOTE: Registered Agent signature required when reinstating)

4/28/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME GRADEN, JIM  
STREET ADDRESS 8112 SEMINOLE BLVD.  
CITY-ST-ZIP SEMINOLE FL 34642 ☐ DELETE

TITLE D  
NAME WALKER, KEVIN  
STREET ADDRESS 8581 DENISE DR.  
CITY-ST-ZIP SEMINOLE FL 34647 ☐ DELETE

TITLE D  
NAME SHOOK, KIMBERLY  
STREET ADDRESS 225 COUNTRY CLUB DR. #218  
CITY-ST-ZIP LARGO FL 34642 ☐ DELETE

TITLE D  
NAME GRADEN, SUSAN  
STREET ADDRESS 2249 14TH AVE. S.W.  
CITY-ST-ZIP LARGO FL 34646 ☐ DELETE

TITLE D  
NAME KILMER, JEANNE  
STREET ADDRESS 4212 POINSETTIA DR.  
CITY-ST-ZIP ST. PETE BEACH FL 33706 ☐ DELETE

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director ☐ Change ☒ Addition  
1.2 NAME Jeff Oppenheim  
1.3 STREET ADDRESS 5629 Hillside Street + N.  
1.4 CITY-ST-ZIP Seminole, FL, 34642

2.1 TITLE Director ☐ Change ☒ Addition  
2.2 NAME Ben McBride  
2.3 STREET ADDRESS 3610 Mary Sue Street  
2.4 CITY-ST-ZIP Largo, FL, 34644

3.1 TITLE Director ☐ Change ☒ Addition  
3.2 NAME Marcus A. Castillo  
3.3 STREET ADDRESS 19321-C U.S. 19 N Suite 401  
3.4 CITY-ST-ZIP Clearwater, FL, 33764

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Devin J. Walker*

4/28/98

813-367-5437

CR2E037 (10/97)