2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2005 8:00 am **Secretary of State DOCUMENT # N97000002845** 02-01-2005 90042 036 ****61.25 THE LITSCHGI FOUNDATION, INC. Principal Place of Business Mailing Address 939 SEDDON COVE WY 939 SEDDON COVE WY TAMPA, FL 33602 TAMPA, FL 33602 01122005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 59-3455802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LITSCHGI, BYRNE DO NOT WRITE 400-NORTH ASHLEY DR., SUITE 2300 TAMPA, FL 33602 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME LITSCHGI, ELAINE H STREET ADDRESS 939 SEDDON COVE WAY CITY-ST-ZIP TAMPA, FL 33602 TITLE D NAME LITSCHGI, BYRNE STREET ADDRESS 939 SEDDON COVE WAY CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME MCELWANEY, KATHLEEN L STREET ADDRESS 4821 SAN JOSE AVE. DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33629 TITLE IN THIS SPACE LITSCHGI, ALBERT B JR. NAME 2002 6. DUNDEE AVE. 3109 W. Sunset Drive STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 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

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED