

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002996

FILED
Apr 27, 2004
Secretary of State**Entity Name:** DIASTI FAMILY FOUNDATION, INC.**Current Principal Place of Business:**2502 ROCKY POINT DRIVE
STE 1000
TAMPA, FL 33607 US**New Principal Place of Business:****Current Mailing Address:**2502 ROCKY POINT DRIVE
STE 1000
TAMPA, FL 33607 US**New Mailing Address:****FEI Number:** 59-3480826**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GORDON, BRUCE H
101 E. KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**HENDEE, BRETT
1700 SOUTH MACDILL AVENUE
SUITE 200
TAMPA, FL 33629 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: BRETT HENDEE

04/27/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: DIASTI, TEREK
Address: 2502 ROCKY POINT DRIVE, SUITE 1000
City-St-Zip: TAMPA, FL 33607**Title:** D () Delete
Name: DIASTI, ADAM
Address: 2502 ROCKY POINT DRIVE, SUITE 1000
City-St-Zip: TAMPA, FL 33607**Title:** D () Delete
Name: DIASTI, TIM
Address: 2502 ROCKY POINT DRIVE, SUITE 1000
City-St-Zip: TAMPA, FL 33607**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: TEREK DIASTI

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date