2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005164

FILED Sep 07, 2005 Secretary of State

Entity Name: THE PEOPLE'S PRINCESS CHARITABLE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

341 PLANT AVE SO 2913 SAFE HARBOR DRIVE

TAMPA, FL 33606 TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

341 PLANT AVE SO 2913 SAFE HARBOR DRIVE

TAMPA, FL 33606 TAMPA, FL 33618

FEI Number: 59-3470159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RORECH, MAUREEN A
341 PLANT AVE SO
2913 SAFE HARBOR DRIVE
TAMPA, FL 33606 US
TAMPA, FL 33618 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: MAUREEN RORECH DUNKEL 09/07/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DCEO () Delete
 Title:
 DCEO (X) Change () Addition

 Name:
 RORECH DUNKEL, MAUREEN
 Name:
 RORECH DUNKEL, MAUREEN

 Address:
 341 PLANT AVE SO
 Address:
 2913 SAFE HARBOR DRIVE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33618

Name: MOSES, PADDY Name: UPTON, MARYELLEN
Address: 341 PLANT AVE SO Address: C/O CENTURY BANK, 716 W. FLETCHER AVE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33612

Title: D () Delete Title: D, P (X) Change () Addition Name: GUSTAFSON, ZOE Name: HILL, JOHN

Address: 341 PLANT AVE SO Address: 3C/O 33606 MCKAY AVE

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33609

Title: () Delete Title: D () Change (X) Addition

Name: SINGERMAN, BOB
Address: C/O 7650 W. COURTNEY CAMPBELL CAUSEWAY, 7T

City-St-Zip: City-St-Zip: TAMPA, FL 33607

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: MAUREEN RORECH DUNKEL CEO 09/07/2005