2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005164

FILED May 26, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 2913 SAFE HARBOR DRIVE TAMPA, FL 33618 **Current Mailing Address: New Mailing Address:** 2913 SAFE HARBOR DRIVE TAMPA, FL 33618 FEI Number: 59-3470159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () 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 DUNKEL, MAUREEN A 2913 SAFE HARBOR DRIVE TAMPA, FL 33618 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DCEO (X) Change () Addition () Delete RORECH DUNKEL, MAUREEN RORECH DUNKEL, MAUREEN Name: Name: 2913 SAFE HARBOR DRIVE Address: 2913 SAFE HARBOR DRIVE Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618 (X) Change () Addition Title: () Delete Title: UPTON, MARYELLEN Name: UPTON, MARYELLEN Name: Address: C/O CENTURY BANK, 716 W. FLETCHER AVE Address: 735 ARLINGTON AVENUE NORTH SUITE 113 City-St-Zip: TAMPA, FL 33612 City-St-Zip: ST. PETERSBURG, FL 33701 Title: D, P () Delete Title: DVP (X) Change () Addition SINGERMAN, BOB Name: SINGERMAN, BOB Name: C/O 7650 W. COURTNEY CAMPBELL CAUSEWAY C/O 7650 W. COURTNEY CAMPBELL CAUSEWAY Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 Title: () Delete Title: D () Change (X) Addition Name: Name: TUTWILER, ALLISON 777 HARBOR ISLAND BOULEVARD Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: () Change (X) Addition SUAREZ, HENRY Name: Name: 1000 SOUTH HARBOR ISLAND BLVD #2609 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: () Change (X) Addition SANFORD, BLAIN Name: Name: Address: Address: 15955 NORTH FLORIDA AVENUE, SUITE 101 TAMPA, FL 33549 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 PRES 05/26/2008