

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005162

FILED
Jun 14, 2004
Secretary of State

Entity Name: BABE AND GEORGE ZAHARIAS GOLF FOUNDATION, INC.

Current Principal Place of Business:

3107 W HORATIO ST, UNIT #14
TAMPA, FL 33609

New Principal Place of Business:

1423 HILTON PLACE
TAMPA, FL 33604

Current Mailing Address:

P O BOX 320304
TAMPA, FL 336792304

New Mailing Address:

1423 HILTON PLACE
TAMPA, FL 33604

FEI Number: 59-3598589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, HAROLD G
3107 W HORATIO ST, UNIT #14
TAMPA, FL 33609

Name and Address of New Registered Agent:

SHAW, HAROLD G
1423 HILTON PLACE
TAMPA, FL 33604

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:

06/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAW, HAROLD G
Address: 3107 W HORATIO ST, UNIT #14
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: SCHROEDER, VERNON
Address: 6408 JULIE ST
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: BEATTY, BRUCE
Address: 7670 CENTRAL PARK CIRCLE
City-St-Zip: TAMPA, FL 33637

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: HAROLD G. SHAW

D

06/14/2004

Electronic Signature of Signing Officer or Director

Date