

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006928

FILED  
Feb 22, 2008  
Secretary of State

Entity Name: THE BRYAN AND JUNE ZWAN FOUNDATION, INC.

## Current Principal Place of Business:

1700 SOUTH MACDILL AVENUE  
SUITE 200  
TAMPA, FL 33629 US

## New Principal Place of Business:

3000 BAYPORT DRIVE  
SUITE 800  
TAMPA, FL 33607 US

## Current Mailing Address:

1700 SOUTH MACDILL AVENUE  
SUITE 200  
TAMPA, FL 33629 US

## New Mailing Address:

3000 BAYPORT DRIVE  
SUITE 800  
TAMPA, FL 33607 US

FEI Number: 59-3611266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENDEE, BRETT ESQ.  
1700 S. MACDILL AVENUE  
SUITE 200  
TAMPA, FL 33629 US

## Name and Address of New Registered Agent:

BRITTANY, BENNETT  
3000 BAYPORT DRIVE  
SUITE 800  
TAMPA, FL 33607 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: BRITTANY BENNETT

02/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DR ( ) Delete  
Name: ZWAN, BRYAN J DR  
Address: 3000 BAYPORT DRIVE SUITE 800  
City-St-Zip: TAMPA, FL 33607 US

Title: DR ( ) Delete  
Name: ZWAN, JUNE B  
Address: 3000 BAYPORT DRIVE SUITE 800  
City-St-Zip: TAMPA, FL 33607 US

Title: RA ( ) Delete  
Name: HENDEE, BRETT ESQ  
Address: 100 S. ASHLEY DRIVE #1770  
City-St-Zip: TAMPA, FL 33629 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DR (X) Change ( ) Addition  
Name: BENNETT, BRITTANY  
Address: 3000 BAYPORT DRIVE SUITE 800  
City-St-Zip: TAMPA, FL 33607 US

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: BRITTANY BENNETT

DR

02/22/2008

Electronic Signature of Signing Officer or Director

Date