

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007624

FILED
Apr 26, 2005
Secretary of State

Entity Name: PLEIADES FOUNDATION, INC.

Current Principal Place of Business:

1330 EMILY CT
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1330 EMILY CT
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 59-3614757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 US 19 NORTH, SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: ANDERSON, JERALD
Address: 1330 EMILY CT
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: BOGER, DENISE
Address: 1330 EMILY CT
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: KALIL, SARAH
Address: 60 BASSET LANE
City-St-Zip: NEWFIELDS, NH 03856

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, JERALD E
Address: 1330 EMILY CT
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: ANDERSON, DENISE L
Address: 1330 EMILY CT
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Change () Addition
Name: KALIL, SARAH A
Address: 7 FAIRWAY DRIVE
City-St-Zip: STOW, MA 01775

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: JERALD E. ANDERSON

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date