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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000065929 (6) DOCUMENT # 1. Corporation Name

CPW FOUNDATION, INC.

FILED Apr 17 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 11503 ARECA RD. 11503 ARECA RD. TAMPA FL 33618 **TAMPA FL 33618** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/30/1997 2a. Mailing Address 2, Principal Place of Business Applied For 59-346700 Palms Apts Not Applicable Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 25 29 30 Personal Property Tax due June 30. □ No Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WILLIAMS, MARNIE R 11503 ARECA RD. 82 Street Address (P.O. Box Number is Not Acceptable) **TAMPA FL 33618** 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and ettert applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ☐ DELETE Change Addition 1.1 1111 WILLIAMS, MARNIE R NAME 1.2 NAME 11503 ARECA RD. STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP 14 CITY-ST-ZIP DELETE Change __ Addition TITLE 21 TITLE BENNETT, KIP E NAME 22 NAME STREET ADDRESS 11503 ARECA RD. 23 STREET ADDRESS **TAMPA FL 33618** CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change TITLE 61 TITLE Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS 64 City-St-7iP CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

Marnie R. Williams