2004 FOR PROFIT CORPORATION

SIGNATURE:

Aug 17, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P97000065929 1. Entity Name 08-17-2004 90003 008 ***550.00 CPW FOUNDATION, INC. Principal Place of Business: Mailing Address REGENCY PALM APTS 4113 E LINEBAUGH AVE TAMPA FL 33617 24080086 28128 SIDEWINDER LN ZEPHYRHILLS FL 33544 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State Applied For 4. FEI Number 59-3467007 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -WILLIAMS, MARNIE-R O. Box Number is Not Acceptable) 28128 SIDEWINDER LANE <u>ewinde</u>x ZEPHYRHILLS FL 33544 8. 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. the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE Change ☐ Addition WILLIAMS, MARNIE R NAME NAME STREET ADDRESS 28128 SIDEWINDER LANE STREET ADDRESS ZEPHYRHILLS FL 33544 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition BENNETT, KIP E NAME STREET ADDRESS 28128 SIDEWINDER LANE STREET ADDRESS ZEPHYRHILLS FL 33544 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone