

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716626

FILED
Mar 14, 2011
Secretary of State

Entity Name: SERVE, INC.

Current Principal Place of Business:

3111 TAMPA BAY BLVD.
AT TAMPA BAY BLVD. ELEMENTARY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3111 TAMPA BAY BLVD.
AT TAMPA BAY BLVD. ELEMENTARY
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-1270557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUHITE, RUSSELL S
FOWLER, WHITE, ET AL.
501 E. KENNEDY BLVD. SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LAHLOU-AMINE, SARAH
FOWLER, WHITE, ET AL.
501 E. KENNEDY BLVD. SUITE 1700
TAMPA, FL 33602 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: SARAH LAHLOU-AMINE

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: BELMONTE, KATHY
Address: 4211 W. BOY SCOUT BLVD., SUITE 190
City-St-Zip: TAMPA, FL 33607

Title: D
Name: CLEVELAND, JOEL
Address: 3031 ROCKY POINT DR. W, 2ND FLOOR
City-St-Zip: TAMPA, FL 33607

Title: VD
Name: POSADA, GRACE
Address: 1000 N. ASHLEY DRIVE, SUITE 700
City-St-Zip: TAMPA, FL 33602

Title: SD
Name: PEDRERO, VELIA
Address: 901 E. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33602

Title: PD
Name: JINKS, JEFF
Address: 7650 W. COURTNEY CABELL CAUSEWAY
City-St-Zip: TAMPA, FL 33607

Title: ED
Name: HOUCHEN, DONNA C
Address: 16013 CHASTAIN RD
City-St-Zip: ODESSA, FL 33556

I hereby 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 all other like empowered.

SIGNATURE: DONNA C. HOUCHEN

ED

03/14/2011

Electronic Signature of Signing Officer or Director

Date