2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735700

FILED Feb 20, 2006 Secretary of State

Entity Name: MEALS ON WHEELS OF TAMPA, INC.

550 W. HILLS BOROUGH AVENUE

() Delete

TAMPA, FL 33603

TESMER, JOHN TREAS

108 ALAMEDA CT., APT 233

Address:

Title:

Name:

Address:

City-St-Zip:

Current Principal Place of Business: New Principal Place of Business: 550 W. HILLSBOROUGH AVE. TAMPA, FL 33603302 US **Current Mailing Address: New Mailing Address:** 550 W. HILLSBOROUGH AVE. TAMPA, FL 33603302 US FEI Number: 59-1679915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JESKE, PAUL 1904 E. BUSCH BLVD. TAMPA, FL 33612 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: MRS. () Change () Addition () Delete SMITH, CATHY PRESIDE Name: Name: 16204 N. FLORIDA AVENUE Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: MRS. Title: () Delete () Change () Addition VANN, CINDY VP Name: Name: Address: 2605 HAWTHORNE CIRCLE Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: (X) Change () Addition PATTERSON, EILEEN SECRETA Name: HARAK, DONNA SECRETA Name: 19706 ANGEL LANE 615 CHANNELSIDE DRIVE SUITE 108 Address: Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33602 Title: MS. (X) Delete Title: () Change () Addition Name: GORDON, DEBRA A Name:

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: (X) Change () Addition SHIMBERG, AMY ASST TR FINKEL, DAVID ASSTITE Name: Name: Address: 10102 WHITE TROUT LANE Address: 2404 JETTON AVENUE TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33629 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

Title:

Name:

Address:

City-St-Zip:

MRS.

(X) Change () Addition

WURDEMAN, JEAN TREAS

2223 BENDELOW TRAIL

SIGNATURE: CATHY SMITH PRES 02/20/2006