2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735700

FILED Feb 15, 2008 Secretary of State

Entity Name: MEALS ON WHEELS OF TAMPA, INC.

Current Principal Place of Business: New Principal Place of Business: 550 W. HILLSBOROUGH AVE. TAMPA, FL 33603 **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 (X) 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. (X) Change () Addition () Delete SMITH, CATHY PRESIDE Name: SMITH, CATHY PAST PR Name: 16204 N. FLORIDA AVENUE Address: 16204 N. FLORIDA AVENUE Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: LUTZ, FL 33549 Title: MRS. Title: MRS. (X) Change () Addition () Delete VANN, CINDY VP Name: VANN, CINDY PRESID Name: Address: 2605 HAWTHORNE CIRCLE Address: 2605 HAWTHORNE CIRCLE City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33629 Title: MRS. () Delete Title: () Change () Addition HARAK, DONNA SECRETA Name: Name: 615 CHANNELSIDE DRIVE SUITE 108 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: () Delete Title: MRS. Title: () Change () Addition Name: TERRILL, LUCY TREAS Name: 16853 HAWTHORNE RD. Address: Address: City-St-Zip: LITHIA, FL 33547 City-St-Zip: Title: () Delete Title: () Change () Addition FINKEL, DAVID ASST TR Name: Name: 2404 JETTON AVENUE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition KING, STEPHEN J EXE DIR Name: Name: Address: P O. BOX 21 Address: DUNEDIN, FL 34697 City-St-Zip: City-St-Zip:

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

SIGNATURE: STEPHEN J KING ED 02/15/2008