2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735700

FILED Feb 17, 2010 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 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GROUGH, ROBERT B 101 E. KENNEDY BLVD SUITE 3700 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR.

Name: O'CARROLL, EDMUND PRESID Address: 100 N TAMPA STREET, SUITE1915

City-St-Zip: TAMPA, FL 33602

Title: MRS.

Name: VANN, CINDY PAST PR
Address: 2605 HAWTHORNE CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: MR.

Name: WALLRAPP, FRED SECRETA
Address: 2802 FOUNTAIN BLVD
City-St-Zip: TAMPA, FL 33609

Title: MR.

Name: WALLRAPP, FRED TREAS Address: 2802 FOUNTAIN BLVD City-St-Zip: TAMPA, FL 33609

Title: MR

Name: KING, STEPHEN J EXE DIR

Address: P O. BOX 21 City-St-Zip: DUNEDIN, FL 34697

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: STEPHEN J KING EXEC 02/17/2010