

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735700

FILED
Jan 05, 2012
Secretary of State

Entity Name: MEALS ON WHEELS OF TAMPA, INC.

Current Principal Place of Business:

550 W. HILLSBOROUGH AVE.
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

550 W. HILLSBOROUGH AVE.
TAMPA, FL 33603302 US

New Mailing Address:

550 W. HILLSBOROUGH AVE.
TAMPA, FL 33603 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:

GROUGH, ROBERT B
101 E. KENNEDY BLVD
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GOUGH, ROBERT B III
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: MR. ROBERT B. GOUGH, III

01/05/2012

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: MR
Name: TUTTLE, DOUGLAS A VP
Address: 2902 WEST BAY COURT AVENUE
City-St-Zip: TAMPA, FL 33611

Title: MR.
Name: WALLRAPP, FRED SECRETARY
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

Title: MS
Name: VANN, CYNTHIA K DIRECTOR
Address: 2605 HAWTHORNE CIRCLE
City-St-Zip: TAMPA, FL 33629

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

MR.

01/05/2012

Electronic Signature of Signing Officer or Director

Date