2004 NOT-FOR-PROFIT CORPORATION

May 04, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 740879** 05-04-2004 90206 014 ****70.00 THE SPRING OF TAMPA BAY, INC. Principal Place of Business Mailing Address 2807 N. 35TH ST. P.O. BOX 4772 P 0 BOX 4772 TAMPA, FL 33677 US TAMPA, FL 33677 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04222004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-1777135 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BENNETT, MARTIN Street Address (P.O. Box Number is Not Acceptable) 2805 PARKLAND BLVD TAMPA, FL 33609 City Zip Code 8. 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. I arm familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PED ☐ Defete TITLE PED TITLE Change ☐ Addition WATERS, BETH DARE, BARBARA NAME NAME 824 S ROME AVE STREET ADDRESS STREET ADDRESS 4100 Boyscout Blvd. TAMPA, FL 33607 CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP Delete Change TITLE Addition WATERS BETH ESQ NAME MARTIN, BERTRAM T JR NAME 824 South Rome Ave. STREET ADDRESS 2805 PARKLAND BVD STREET ADDRESS TAMPA, FL 33609 TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition Suberly, REBECCA LYNN SUBERLY, REBECCA LYNN NAME 3704 Carrollwood A. Apr 103 STREET ADDRESS 3205 W DELEON UNIT 1 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33609 TAMPA, FL 33624 CITY-ST-ZIP Delete TITLE Change Addition WALLACE, ERIKA ESQ. NAME NAME 1801 BAYSHORE BLVD STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP Augell, Mercades one tampa City Ctr. Svite 1900 Tampa, FL 33602 TITLE TITLE Delete ☐ Addition WACKSMAN, EMX POPE NAME NAME STREET ADDRESS 1903 S CARDENSAS AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP TITLE Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachmen) with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR

NTED NAME OF SIGNING OFFICER OR DIRECTOR

BETH WATERS 4/20

FILED