

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740879

FILED  
May 21, 2009  
Secretary of State

**Entity Name:** THE SPRING OF TAMPA BAY, INC.

**Current Principal Place of Business:**

POB 4772  
TAMPA, FL 33677

**New Principal Place of Business:**

209 N WILLOW AVENUE  
TAMPA, FL 33602

**Current Mailing Address:**

P.O. BOX 4772  
TAMPA, FL 33677 US

**New Mailing Address:**

**FEI Number:** 59-1777135 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

CFRA, LLC  
CORPORATE CENTER THREE AT INTERNATIONAL  
PLAZA 4221 W BOY SCOUT BLVD  
TAMPA, FL 336075736 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: PD ( ) Delete  
Name: LIGHTER, JOANNE O  
Address: POB 4772  
City-St-Zip: TAMPA, FL 33677

Title: DP ( ) Delete  
Name: GRIFFIN, CHRISTOPHER  
Address: POB 3391  
City-St-Zip: TAMPA, FL 33601

Title: DS ( ) Delete  
Name: TAYLOR, GREGORY L  
Address: 607 W. BAY STREET  
City-St-Zip: TAMPA, FL 33606

Title: DT ( ) Delete  
Name: BELMONTE, KATHLEEN  
Address: 4211 W BOYSCOUT BLVD STE 190  
City-St-Zip: TAMPA, FL 33607

Title: DS ( ) Delete  
Name: ADKINS, CHERIE C  
Address: POB 130981  
City-St-Zip: TAMPA, FL 33681

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: TAYLOR GREGORY, LORNA  
Address: 607 W BAY STREET  
City-St-Zip: TAMPA, FL 33606

Title: DV (X) Change ( ) Addition  
Name: HOUNCHELL, CHARLES  
Address: 3030 N ROCKY POINT DRIVE SUITE 265  
City-St-Zip: TAMPA, FL 33607

Title: DS (X) Change ( ) Addition  
Name: SANSONE, LAURA  
Address: 1819 WATROUS AVENUE  
City-St-Zip: TAMPA, FL 33606

Title: DT (X) Change ( ) Addition  
Name: STOCKON, CHASE  
Address: 2841 EXECUTIVE DRIVE SUITE 200  
City-St-Zip: TAMPA, FL 33762

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: JOANNE O. LIGHTER

CEO

05/21/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date