2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009752

FILED Apr 25, 2008 Secretary of State

Entity Name: CHILDREN'S AIDS FOUNDATION OF TAMPA BAY INC.

Current Principal Place of Business: New Principal Place of Business: 404 S. ORLEANS AVE. TAMPA, FL 33606 **Current Mailing Address: New Mailing Address:** P.O. BOX 4049 TAMPA, FL 33677 US FEI Number: 55-0816294 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HILLS, PETER 404 SOUTH ORLEANS AVENUE TAMPA, FL 33606 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: BOD () Delete (X) Change () Addition BRENNAN, ADRIENNE LINDA, SCARRETT Name: Name: 8111 N MOBLEY RD Address: 824 S. ORLEANS AVE Address: City-St-Zip: ODESSA, FL 33556 City-St-Zip: TAMPA, FL 33606 Title: Title: () Delete () Change () Addition MARTIN, WAYNE Name: Name: Address: 4726 SUNRISE DR Address: City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: Title: () Delete Title: (X) Change () Addition SCARRITT, LINDA ENGLERT, JAMES Name: Name: 824 S ORLEANS AVE 1120 E. KENNEDY BLVD, UNIT 411 Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: (X) Change () Addition Name: CAREY, TAMI Name: KEATING, SHERRY 2920 BAYSHORE VISTA DR 3001 W. ESTRELLA STREET Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33629 Title: () Delete Title: () Change () Addition HILLS, PETER Name: Name: 404 S ORLEANS AVE Address: Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: () Change () Addition BARSI, SHELLY Name: Name: Address: 17 DAVIS BLVD STE 401 Address: TAMPA, FL 33606 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: PETER HILLS T 04/25/2008