2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 18, 2008
Secretary of State

DOCUMENT# N04000003112

Entity Name: THE ROTARY CLUB OF TAMPA DOWNTOWN DAYBREAK FOUNDATION, INC.

Current Principal Place of Business:

1936 W. DR. MLK JR BLVD
201
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20544
TAMPA, FL 33623

New Mailing Address:

FEI Number: 20-0683073 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
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:

ALLEN, TOM
1936 W. DR. MLK JR BLVD
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: D ( ) Delete
Name: HEDLEY, RICHARD E
Address: 401 E JACKSON STREET, SUITE 3400
City-St-Zip: TAMPA, FL 33602

Title: D ( ) Delete
Name: ALLEN, TOM
Address: 1936 W. DR. MLK JR BLVD
City-St-Zip: TAMPA, FL 33607

Title: D ( ) Delete
Name: SHAYEB-HELOU, BARBARA
Address: 8693 BARDMOOR BLVD.
City-St-Zip: LARGO, FL 33777

Title: D ( ) Delete
Name: CULP, FAYE
Address: 4519 WATROUS AVE
City-St-Zip: TAMPA, FL 33629

Title: D ( ) Delete
Name: MULFINGER, CHARLES
Address: 100 N TAMPA ST, SUITE 3000
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, T (X) Change ( ) Addition
Name: HEDLEY, RICHARD E
Address: 401 E JACKSON STREET, SUITE 3400
City-St-Zip: TAMPA, FL 33602

Title: D, S (X) Change ( ) Addition
Name: WARTENBERG, PHIL
Address: 1000 N ASHLEY DRIVE STE 604
City-St-Zip: TAMPA, FL 33602

Title: D, P (X) Change ( ) Addition
Name: JAKOBI, SHARON
Address: 1111 N WESTSHORE BLVD STE 208
City-St-Zip: TAMPA, FL 33607

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

Title: ( ) Change ( ) Addition
Name:
Address:
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: RICHARD HEDLEY D, T 08/18/2008

Electronic Signature of Signing Officer or Director Date