

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003476

FILED
Jan 21, 2009
Secretary of State

Entity Name: TAMPA BAY SISTERS, INC.

Current Principal Place of Business:

2707 W. MISSISSIPPI AVE.
TAMPA, FL 33629

New Principal Place of Business:

6713 SANDWATER TRAIL
PINELLAS PARK, FL 33781

Current Mailing Address:

P.O BOX 11387
SAINT PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 26-0326731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANCASTER, DANIEL
2702 W. MISSISSIPPI AVE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

RYAN, TERRY S
6713 SANDWATER TRAIL
PINELLAS PARK, FL 33781 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: T. SCOTT RYAN

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANCASTER, DANIEL
Address: 2707 W. MISSISSIPPI AVE.
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: KERIN, RICHARD P
Address: 1510 N 17TH ST UNIT 1C
City-St-Zip: TAMPA, FL 33605

Title: T () Delete
Name: MILLER, JOHN
Address: 12220 MEDOWBROOK LANE
City-St-Zip: BAYONET POINT, FL 34667

Title: V () Delete
Name: RYAN, SCOTT
Address: 4018 7TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33712

Title: P () Delete
Name: THEISS, ERIK
Address: 226 W 38TH STREET
City-St-Zip: SAVANNAH, GA 31401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LANCASTER, DANIEL
Address: 3310 W. FIELDER STREET
City-St-Zip: TAMPA, FL 33611

Title: S (X) Change () Addition
Name: HAYNES, JEFFREY
Address: 3510 W. AZEELE STREET #255
City-St-Zip: TAMPA, FL 33609

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

Title: P (X) Change () Addition
Name: RYAN, TERRY S
Address: 6713 SANDWATER TRAIL
City-St-Zip: PINELLAS PARK, FL 33781

Title: D (X) Change () Addition
Name: THEISS, ERIK
Address: 226 W 38TH STREET
City-St-Zip: SAVANNAH, GA 31401

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: T. SCOTT RYAN

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date