2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003476

Entity Name: TAMPA BAY SISTERS, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

6713 SANDWATER TRAIL PINELLAS PARK, FL 33781

Current Mailing Address:

New Mailing Address:

P.O BOX 11387

SAINT PETERSBURG, FL 33733

FEI Number: 26-0326731

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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP

Name: LANCASTER, DANIEL P Address: 8 HURON AVENUE City-St-Zip: TAMPA, FL 33606

Title:

Name: HAYNES, RICHARD J

Address: 3510 W. AZEELE STREET #255

City-St-Zip: TAMPA, FL 33609

Title: S

Name: STAVELY, KRISTOPHER
Address: 4745 3RD AVENUE S.
City-St-Zip: ST. PETERSBURG, FL 33711

Title: F

Name: RYAN, TERRY S

Address: 6713 SANDWATER TRAIL
City-St-Zip: PINELLAS PARK, FL 33781

Title:

Name: THEISS, ERIK
Address: 8 HURON AVENUE
City-St-Zip: TAMPA, FL 33606

I hereby 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 all other like empowered.

SIGNATURE: TERRY S. RYAN P 01/07/2010