

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000678

FILED
Feb 26, 2008
Secretary of State

Entity Name: 211 TAMPA BAY CARES, INC.

Current Principal Place of Business:

50S. BELCHER RD.
STE. 116
CLEARWATER, FL 33765

Current Mailing Address:

50S. BELCHER RD.
STE. 116
CLEARWATER, FL 33765

New Principal Place of Business:

50 S. BELCHER RD.
STE. 116
CLEARWATER, FL 33765

New Mailing Address:

50 S. BELCHER RD.
STE. 116
CLEARWATER, FL 33765

FEI Number: 59-3355555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMPSON, MICKI
11457 ULMERTON RD
LARGO, FL 33778 US

Name and Address of New Registered Agent:

THOMPSON, MICKI
50 S. BELCHER RD.
SUITE 116
CLEARWATER, FL 33765 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:

02/26/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: PETERSEN, GRANT
Address: 100 N. TAMPA ST.
City-St-Zip: TAMPA, FL 33602

Title: S/D () Delete
Name: TABOR, SANDRA
Address: 1801 72ND AVE. NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: CADDELL, TIM
Address: 770 52ND ST.
City-St-Zip: PINELLAS PARK, FL 33781

Title: VC/D () Delete
Name: JACKSON, DORETHA
Address: 301 4TH ST SW
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: FELICIANO, BERNADETTE
Address: 1520 N. SATURN
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: JACKSON, DARRELL
Address: 6606 CHICKADEE LN.
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GRANT PETERSEN

C/D

02/26/2008

Electronic Signature of Signing Officer or Director

Date