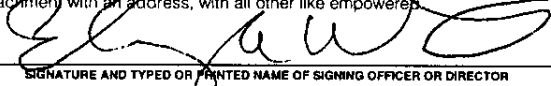


# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90206 014 \*\*\*\*70.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                       |                                                                                     |                                                        |                                                                                                                   |                                                                               |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <b>DOCUMENT # 740879</b><br>1. Entity Name<br>THE SPRING OF TAMPA BAY, INC.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                       |                                                                                     |                                                        |                                  |                                                                               |
| Principal Place of Business<br>2807 N. 35TH ST.<br>P O BOX 4772<br>TAMPA, FL 33677                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                       |                                                                                     | Mailing Address<br>P.O. BOX 4772<br>TAMPA, FL 33677 US |                                                                                                                   |                                                                               |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                       |                                                                                     | 3. Mailing Address<br>Suite, Apt. #, etc.              |                                                                                                                   |                                                                               |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                       |                                                                                     | City & State                                           |                                                                                                                   |                                                                               |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                       | Country                                                                             |                                                        | 4. FEI Number<br>59-1777135                                                                                       |                                                                               |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                       |                                                                                     |                                                        | Applied For<br>Not Applicable                                                                                     |                                                                               |
| 6. Name and Address of Current Registered Agent<br>BENNETT, MARTIN<br>2805 PARKLAND BLVD<br>TAMPA, FL 33609                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                       |                                                                                     |                                                        | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |                                                                               |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                       |                                                                                     |                                                        |                                                                                                                   |                                                                               |
| SIGNATURE _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                       |                                                                                     |                                                        |                                                                                                                   |                                                                               |
| <b>Filing Fee is \$61.25<br/>Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                       | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |                                                        | <b>\$5.00 May Be<br/>Added to Fees</b>                                                                            |                                                                               |
| <b>Make check payable to<br/>Florida Department of State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                       |                                                                                     |                                                        |                                                                                                                   |                                                                               |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                       |                                                                                     |                                                        | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b>                                                      |                                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PED<br>WATERS, BETH<br>824 S ROME AVE<br>TAMPA, FL 33606              | <input type="checkbox"/> Delete                                                     |                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | PED<br>DARE, BARBARA<br>4100 Boy Scout Blvd.<br>TAMPA, FL 33607               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | PD<br>MARTIN, BERTRAM T JR<br>2805 PARKLAND BVD<br>TAMPA, FL 33609    | <input type="checkbox"/> Delete                                                     |                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | PD<br>WATERS, BETH ESQ<br>824 South Rome Ave.<br>TAMPA, FL 33606              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | T<br>SUBERLY, REBECCA LYNN<br>3205 W DELEON UNIT 1<br>TAMPA, FL 33609 | <input type="checkbox"/> Delete                                                     |                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | T<br>Suberly, REBECCA LYNN<br>3704 Carrollwood Pl. Apt 103<br>TAMPA, FL 33624 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | DV<br>WALLACE, ERIKA ESQ<br>1801 BAYSHORE BLVD<br>TAMPA, FL 33606     | <input type="checkbox"/> Delete                                                     |                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | S<br>Angell, Mercedes<br>one tampa city ctr. Suite 1900<br>TAMPA, FL 33602    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | S<br>WACKSMAN, EMX POPE<br>1903 S CARDENSAS AVE<br>TAMPA, FL 33629    | <input type="checkbox"/> Delete                                                     |                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | S<br>Angell, Mercedes<br>one tampa city ctr. Suite 1900<br>TAMPA, FL 33602    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | S<br>WACKSMAN, EMX POPE<br>1903 S CARDENSAS AVE<br>TAMPA, FL 33629    | <input type="checkbox"/> Delete                                                     |                                                        | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                    | S<br>Angell, Mercedes<br>one tampa city ctr. Suite 1900<br>TAMPA, FL 33602    |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                       |                                                                                     |                                                        |                                                                                                                   |                                                                               |
| <b>SIGNATURE:</b>  <b>BETH WATERS</b> 4/20/04 813-470-5034                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                       |                                                                                     |                                                        |                                                                                                                   |                                                                               |