

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740879

FILED
May 21, 2009
Secretary of State

Entity Name: THE SPRING OF TAMPA BAY, INC.

Current Principal Place of Business:

POB 4772
TAMPA, FL 33677

New Principal Place of Business:

209 N WILLOW AVENUE
TAMPA, FL 33602

Current Mailing Address:

P.O. BOX 4772
TAMPA, FL 33677 US

New Mailing Address:

FEI Number: 59-1777135 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL
PLAZA 4221 W BOY SCOUT BLVD
TAMPA, FL 336075736 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: PD () Delete
Name: LIGHTER, JOANNE O
Address: POB 4772
City-St-Zip: TAMPA, FL 33677

Title: DP () Delete
Name: GRIFFIN, CHRISTOPHER
Address: POB 3391
City-St-Zip: TAMPA, FL 33601

Title: DS () Delete
Name: TAYLOR, GREGORY L
Address: 607 W. BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: DT () Delete
Name: BELMONTE, KATHLEEN
Address: 4211 W BOYSCOUT BLVD STE 190
City-St-Zip: TAMPA, FL 33607

Title: DS () Delete
Name: ADKINS, CHERIE C
Address: POB 130981
City-St-Zip: TAMPA, FL 33681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: TAYLOR GREGORY, LORNA
Address: 607 W BAY STREET
City-St-Zip: TAMPA, FL 33606

Title: DV (X) Change () Addition
Name: HOUNCHELL, CHARLES
Address: 3030 N ROCKY POINT DRIVE SUITE 265
City-St-Zip: TAMPA, FL 33607

Title: DS (X) Change () Addition
Name: SANSONE, LAURA
Address: 1819 WATROUS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DT (X) Change () Addition
Name: STOCKON, CHASE
Address: 2841 EXECUTIVE DRIVE SUITE 200
City-St-Zip: TAMPA, FL 33762

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: JOANNE O. LIGHTER

CEO

05/21/2009

Electronic Signature of Signing Officer or Director

Date