

740879

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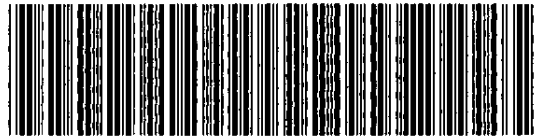
(Business Entity Name)

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The Spring of Tampa Bay, Inc.
P.O. Box 5147 • Tampa, FL 33675 • www.the-spring.org
Administration (813) 247-5433 • Fax (813) 247-2930
Crisis Line (813) 247-7233

mpl
1/14/2010

Florida Dept of State
Division of Corporations
Fax: 850.245.6897
Attn: Amendment Section

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Joanne Olvera Lighter
President & Chief Executive Officer

January 13, 2010

REF: Document Number 740879

To Whom It May Concern:

This is to notify Florida Dept of State – Division of Corporations that The Spring of Tampa Bay, Inc. previous Post Office Box 4772, Tampa, FL 33677 will be closed on January 31, 2010. The new Post Office Box 5147, Tampa, FL 33675 is already receiving deliveries.

Per our HR – Alicia Kriz – we will be filing our 2010 annual report shortly with the following changes of officers:

Lighter, Joanne O. – President & CEO
PO Box 5147, Tampa, FL 33675

Houchell, Charles – Board Chair
607 W Bay Street, Tampa, FL 33606

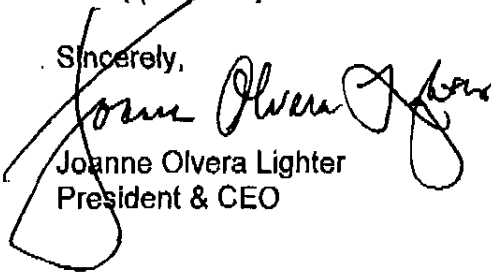
Brock, Lisa – Vice Chair
3413 West Fletcher AVE, Tampa, FL 33618

Sansone, LMFT, Laura – Secretary
1819 Watrous AVE, Tampa, FL 33606

Horowitz, CPA, Paul – Treasurer
2907 Bay to Bay BLVD, Suite 360, Tampa, FL 33629

We appreciate your assistance with this matter.

Sincerely,


Joanne Olvera Lighter
President & CEO

