

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740879

FILED
Jan 24, 2012
Secretary of State

Entity Name: THE SPRING OF TAMPA BAY, INC.

Current Principal Place of Business:

209 N WILLOW AVENUE
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5147
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-1777135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: PCEO
Name: LIGHTER, JOANNE O
Address: PO BOX 5147
City-St-Zip: TAMPA, FL 33675

Title: DC
Name: FRY, YVONNE
Address: 2813 CLUBHOUSE DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: DV
Name: CRISTALDI, RON
Address: 101 EAST KENNEDY BLVD., SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: DS
Name: SANSONE, LAURA
Address: 1819 WATROUS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DT
Name: HOROWITZ, PAUL
Address: 5201 KENNEDY BLVD., SUITE 620
City-St-Zip: TAMPA, FL 33609

Title: CFO
Name: CHAMBERLIN, CRAIG
Address: PO BOX 5147
City-St-Zip: TAMPA, FL 33675

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: CRAIG CHAMBERLIN

CFO

01/24/2012

Electronic Signature of Signing Officer or Director

Date