2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 22, 2006 **DOCUMENT#716919** Secretary of State

Entity Name: THE TAMPA JCC/FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13009 COMMUNITY CAMPUS DRIVE TAMPA, FL 33625 LIS

Current Mailing Address: New Mailing Address:

13009 COMMUNITY CAMPUS DRIVE TAMPA, FL 33625 US

FEI Number: 23-7182057 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOKOL, ROBERT BROOKS, NAOMI

13009 COMMUNITY CAMPUS DR 13009 COMMUNITY CAMPUS DR

TAMPA, FL 33625 TAMPA, FL 33625

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: NAOMI S. BROOKS 05/22/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DVPC () Change () Addition () Delete RICE, MICHAEL Name: Name:

13009 COMMUNITY CAMPUS DR Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

Title: DVP Title: () Delete () Change () Addition

ROSS, JACK Name: Name: Address: 13009 COMMUNITY CAMPUS DR Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

SPER, CYNTHIA Name: Name: 13009 COMMUNITY CAMPUS DR Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

() Delete Title: DP Title: () Change () Addition

Name: ROSENTHAL, ALICE Name: 13009 COMMUNITY CAMPUS DR Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

Title: DPE (X) Delete Title: () Change () Addition

KOKOL, ROBERT Name: Name: 13009 COMMUNITY CAMPUS DR Address: Address: City-St-Zip: TAMPA, FL 33625 City-St-Zip:

Title: () Delete Title: () Change () Addition

GOLDSTEIN, BRUCE Name: Name: Address: 13009 COMMUNITY CAMPUS DR Address: **TAMPA, FL 33625** City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALICE ROSENTHAL DP 05/22/2006

Electronic Signature of Signing Officer or Director

Date