2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 12, 2006 8:00 am Secretary of State **DOCUMENT #725134** 04-12-2006 90075 011 ****61.25 1. Entity Name TAMPA ROSE SOCIETY, INC. Principal Place of Business Mailing Address 11506 LOUVRE PLACE 11506 LOUVRE PLACE TAMPA, FL 33617 US TAMPA, FL 33617 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092006 Chg-NP CR2E037 (11/05) City & State Applied For City & State FEI Number NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **EVANS, ALEXANDER H** Street Address (P.O. Box Number is Not Acceptable) 11506 LOUVRE PLACE **TAMPA, FL 33617** 10021 Hampton 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. 4-10-06 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 2V TITLE TITLE □ Delete ☐ Addition NAME WHITCOMB, AL 24189 BALMORAL LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BROOKSVILLE, FL 34601 CITY-ST-ZIP Change tme P.P. ☐ Delete MLE ■ Addition ZIMBLER, KATHY MAME MALIF STREET ADDRESS 8013 RIVERWOOD ESTATES PL. STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-ZIP S TITLE **Delete** MLE Sharon Whitcomb ☐ Change Addition BERTCH, MARILYN NAME NAME 24189 Balmoral Lane STREET ADDRESS 1045 WHISPER RUN STREET ADDRESS Brooksville, FL CITY-ST-ZIP **LUTZ, FL 33558** CITY-ST-ZIP TITLE 1V Pres. ☐ Delete TITLE ☐ Addition WARREN, GRETCHEN NAME **6215 ORAN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33610** CITY-ST-ZIP MARK R. PRUE Addition Delete TITLE ☐ Change JUNO, BOB NAME MARIT 1018 Lake Cooper Dr. STREET ADDRESS 13240 LEGENDS TRAIL STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 LUTZ, FL. 33548 CITY-ST-ZIP TILE Delete ☐ Change Addition TIT! F Robert N. Prue 10021 HAMPTON Place **EVANS, ALEXANDER** NAME 11506 LOUVRE PLACE STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 a statchment with an address with all other like empowered. changed, or on an attachment with an addre

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TAMPA, FL 33617