2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#725134

FILED Jan 07, 2009 Secretary of State

Entity Name: TAMPA ROSE SOCIETY, INC.

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

10021 HAMPTON PL TAMPA, FL 33618 US

Current Mailing Address: New Mailing Address:

10021 HAMPTON PL TAMPA, FL 33618 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PRUE, ROBERT N 10021 HAMPTON PLACE TAMPA, FL 33618 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:

L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 1V () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 WHITCOMB, AL
 Name:
 CASTELLI, BARBARA

 Address:
 24189 BALMORAL LANE
 Address:
 1734 STAYSAIL DR.

 City-St-Zip:
 BROOKSVILLE, FL 34601
 City-St-Zip:
 VALRICO, FL 33594

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

Name:CASTELL, BARBARAName:ELLROD, LOUISEAddress:1734 SPAY SAIL DRAddress:1215 WISPER RUN CT.City-St-Zip:VALRICO, FL 33594City-St-Zip:LUTZ, FL 33558

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

 Name:
 CONAWAY, KAY
 Name:

 Address:
 17201 EMERALD CHASE DR
 Address:

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:

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

 Name:
 PURE, SHIRLEY R
 Name:
 PRUE, SHIRLEY R

 Address:
 10021 HAMPTON PL
 Address:
 10021 HAMPTON PL

 City-St-Zip:
 TAMPA, FL 33618
 City-St-Zip:
 TAMPA, FL 33618

Name: PREVA, KAREN II Name: PREVATT, KAREN II

Address: POB 310 Address: POB 310

City-St-Zip: WIMAUMA, FL 33598 City-St-Zip: WIMAUMA, FL 33598

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: SHIRLEY R. PRUE T 01/07/2009