

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725134

FILED  
Feb 26, 2010  
Secretary of State

Entity Name: TAMPA ROSE SOCIETY, INC.

## Current Principal Place of Business:

10021 HAMPTON PL  
TAMPA, FL 33618 US

## New Principal Place of Business:

1018 LAKE COOPER DR.  
LUTZ, FL 33548 US

## Current Mailing Address:

10021 HAMPTON PL  
TAMPA, FL 33618 US

## New Mailing Address:

1018 LAKE COOPER DR.  
LUTZ, FL 33548 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

PRUE, MARK R  
1018 LAKE COOPER DR.  
LUTZ, FL 33548 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: MARK PRUE

02/26/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: CASTELLI, BARBARA  
Address: 1734 STAYSAIL DR.  
City-St-Zip: VALRICO, FL 33594

Title: V  
Name: EVANS, HAMILTON  
Address: 11506 LOUVRE PL  
City-St-Zip: TAMPA, FL 33617

Title: S  
Name: BERTCH, MARILYN  
Address: 1045 WISPER RUN CT.  
City-St-Zip: LUTZ, FL 33558

Title: T  
Name: PRUE, MARK R  
Address: 1018 LAKE COOPER DR  
City-St-Zip: LUTZ, FL 33548

Title: D  
Name: PRUE, ROBERT  
Address: 10021 HAMPTON PL  
City-St-Zip: TAMPA, FL 33618

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: MARK R. PRUE

TREA

02/26/2010

Electronic Signature of Signing Officer or Director

Date