

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725134

FILED
Feb 03, 2012
Secretary of State

Entity Name: TAMPA ROSE SOCIETY, INC.

Current Principal Place of Business:

1018 LAKE COOPER DR.
LUTZ, FL 33548 US

New Principal Place of Business:

10021 HAMPTON PLACE.
TAMPA, FL 33618 US

Current Mailing Address:

1018 LAKE COOPER DR.
LUTZ, FL 33548 US

New Mailing Address:

10021 HAMPTON PLACE.
TAMPA, FL 33618 US

FEI Number: 31-4397740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: ROBERT N. PRUE

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BERTCH, MARILYN
Address: 1045 WHISPER RUN
City-St-Zip: LUTZ, FL 33558

Title: VP
Name: ADOLPHSON, BARBARA
Address: 8856 TAMI STREET
City-St-Zip: SEMINOLE, FL 33772

Title: S
Name: SHERMAN, PEGGY
Address: 11711 ROME AVE.
City-St-Zip: TAMPA, FL 33612

Title: T
Name: PRUE, ROBERT N
Address: 10021 HAMPTON PLACE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: SHELL, BETTY
Address: 18930 LIVINGSTON AVE.
City-St-Zip: TAMPA, FL 33559

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: ROBERT N. PRUE

T

02/03/2012

Electronic Signature of Signing Officer or Director

Date