

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727519

FILED
May 07, 2008
Secretary of State

Entity Name: TAMPA PRESERVATION, INC.

Current Principal Place of Business:

2007 NORTH 18 ST.
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P O BOX 18061
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-1547857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, ANNA C P
821 S. ORLEANS
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

CLARKE, REBECCA D P
5139 S. NICHOL STREET
TAMPA, FL 33611 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: REBECCA D. CLARKE

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, ANNA C P
Address: 821 S. ORLEANS
City-St-Zip: TAMPA, FL 33606

Title: VPD () Delete
Name: KELLY, GRACE V
Address: 2528 SUNSET DR.
City-St-Zip: TAMPA, FL 33629

Title: TD () Delete
Name: LAFAVE, OWEN
Address: 6005 W. SUWANEE AVE.
City-St-Zip: TAMPA, FL 33604

Title: VPD () Delete
Name: GONZALEZ, ROBIN V
Address: 2520 W JETTON AVE
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: PECK, JO-ANNE S
Address: 4060 CASA COURT
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, REBECCA D P
Address: 5139 S. NICHOL ST.
City-St-Zip: TAMPA, FL 33611

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SMITH, SYLVIA V
Address: 5138 THE RIVIERA
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROBINSON, ELLEN S
Address: 3005 CHAPIN AVE.
City-St-Zip: TAMPA, FL 33611

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: REBECCA D. CLARKE

PRES

05/07/2008

Electronic Signature of Signing Officer or Director

Date