2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735415

FILED Jan 04, 2005 Secretary of State

Entity Name: TAMPA UNITED METHODIST CENTERS, INC.

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

2801 N. 17TH STREET TAMPA, FL 33605 US

Current Mailing Address: New Mailing Address:

P. O. BOX 5746 TAMPA, FL 33675 US

FEI Number: 59-0638509 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JONES, LOUIS

2801 17TH STREET NORTH
TAMPA, FL 33605 US

LANGFORD, STEVE
2801 17TH STREET NORTH
TAMPA, FL 33605 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: STEVE LANGFORD 01/04/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: PD (X) Change () Addition Name: LOPER, JAMES Name: LOPER, JAMES

Address: 438 N. FLORIDA #101 Address: 15438 N. FLORIDA #101
City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613

 Address:
 13805 LAZY OAK DR.
 Address:
 2916 N. JEFFERSON STREET

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 TAMPA, FL 33602

Title: SD () Delete Title: SD (X) Change () Addition Name: MCGILL, KATIE Name: COOLEY, PATSY

 Address:
 305 S. HYDE PARK AVENUE
 Address:
 18921 CHAVILLE ROAD

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 LUTZ, FL 33549

Title: D () Delete Title: TD (X) Change () Addition Name: ALESSONDRINI, BERNARD Name: HARVEY, CHARLES

Address: 16322 E. COURSE DR. Address: 3301 BAYSHORE BLVD., UNIT 1002

City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE LANGFORD CEO 01/04/2005