

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735700

FILED
Mar 26, 2009
Secretary of State

Entity Name: MEALS ON WHEELS OF TAMPA, INC.

Current Principal Place of Business:

550 W. HILLSBOROUGH AVE.
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

550 W. HILLSBOROUGH AVE.
TAMPA, FL 33603302 US

New Mailing Address:

FEI Number: 59-1679915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROUGH, ROBERT B
101 E. KENNEDY BLVD
SUITE 3700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: SMITH, CATHY PAST PR
Address: 16204 N. FLORIDA AVENUE
City-St-Zip: LUTZ, FL 33549

Title: MRS. () Delete
Name: VANN, CINDY PRESID
Address: 2605 HAWTHORNE CIRCLE
City-St-Zip: TAMPA, FL 33629

Title: MRS. () Delete
Name: HARAK, DONNA SECRETA
Address: 615 CHANNELSIDE DRIVE SUITE 108
City-St-Zip: TAMPA, FL 33602

Title: MRS. () Delete
Name: TERRILL, LUCY TREAS
Address: 16853 HAWTHORNE RD.
City-St-Zip: LITHIA, FL 33547

Title: MR. () Delete
Name: FINKEL, DAVID ASST TR
Address: 2404 JETTON AVENUE
City-St-Zip: TAMPA, FL 33629

Title: MR () Delete
Name: KING, STEPHEN J EXE DIR
Address: P O. BOX 21
City-St-Zip: DUNEDIN, FL 34697

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: MR. (X) Change () Addition
Name: O' CARROLL, EDMUND VICE PR
Address: 201 EAST KENNEDY BLVD SUITE 1800
City-St-Zip: TAMPA, FL 33602

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

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: STEPHEN KING

DIRE

03/26/2009

Electronic Signature of Signing Officer or Director

Date