2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#736196

FILED Apr 14, 2009 Secretary of State

Date

Entity Name: TAMPA JEWISH FAMILY SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business: 13009 COMMUNITY CAMPUS DR. TAMPA, FL 336254000 US **Current Mailing Address: New Mailing Address:** 13009 COMMUNITY CCAMPUS DR. TAMPA, FL 336244000 US FEI Number: 59-1549670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARRIS, WARREN 304 S FIÉLFING AVE TAMPA, FL 33606 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: MD () Change () Addition () Delete WAGNER-SCHUSTER, PENNY Name: Name: 12035 TUSCANY BAY DR. #102 Address: Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: FREEDMAN, STEVE Name: Address: 18907 AVENUE BIARRITZ Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: () Delete Title: () Change () Addition STAHL, HARVEY Name: Name: 4304 PLACE LE MANES Address: Address: City-St-Zip: LUTZ. FL 33558 City-St-Zip: Title: () Delete Title: () Change () Addition LORENZEN, ELLEN Name: Name: 16209 LAKE MAGDALENE BLVD. Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: Title: () Delete Title: () Change () Addition HARRIS, WARREN Name: Name: 4106 LEONA ST, W. Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: () Delete Title: () Change () Addition SEGALL, ESTHER Name: Name: Address: 13612 LYTTON WAY Address: TAMPA, FL 33624 City-St-Zip: 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: PENNY WAGNER-SCHUSTER MD 04/14/2009