2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741931

FILED Jan 03, 2008 Secretary of State

Entity Name: THE CRISIS CENTER OF TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business: ONE CRISIS CENTER PLAZA ONE CRISIS CENTER PLAZA TAMPA, FL 33613 TAMPA, FL 33613 **Current Mailing Address: New Mailing Address:** ONE CRISIS CENTER PLAZA ONE CRISIS CENTER PLAZA TAMPA, FL 33613 TAMPA, FL 33613 UΑ FEI Number: 59-1785265 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: ANDREW SERVICE CORPORATION OF FLORIDA, INC 201 N. FRAMKLIN STREET, SUITE 2100 TAMPA, FL 33602 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: () Delete () Change () Addition BUTT, JEFFREY D ESQUIRE Name: Name: 201 NORTH FRANKLIN STREET, SUITE 2100 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition TRAUD, TIM CPA Name: Name: Address: 10560 DR. MARTIN LUTHER KING JR ST NO. Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: Title: () Delete Title: () Change () Addition MILLER, LINDA A Name: Name: 732 APALACHEE DRIVE N.E. Address: Address: City-St-Zip: ST. PETERSBURG, FL 33702 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: ROSS, DENNIS M Name: BRAUGHTON, W. DAVID ONE CRISIS CENTER PLAZA ONE CRISIS CENTER PLAZA Address: Address: City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33613 Title: () Delete Title: VD (X) Change () Addition WORTHY, MICLELE TOMLIN, JOHN Name: Name: 18210 CRANE NEST DRIVE, BLDG 4 2ND FLOOR 1515 N. WESTSHORE BOULEVARD Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33607 Title: () Delete Title: (X) Change () Addition HOWELL, GARY ASA EA THOMPSON, KATY CPA Name: Name: Address: 3031 NORTH ROCKY POINT DRIVE WEST STE 1400 Address: 4211 W. BOY SCOUT BLVD. STE 650 TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 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: W. DAVID BRAUGHTON D 01/03/2008