2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741931

FILED Jan 23, 2009 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 TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

ONE CRISIS CENTER PLAZA TAMPA, FL 33613 UA

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:

BRAUGHTON, W DAVID ONE CRISIS CENTER PLAZA TAMPA, FL 33613 US

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered /

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD () Delete Title: D (X) Change () Addition

Name: BUTT, JEFFREY D ESQUIRE Name: BUTT, JEFFREY D ESQUIRE

Address: 201 NORTH FRANKLIN STREET, SUITE 2100 Address: 201 NORTH FRANKLIN STREET, SUITE 2100

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

Title: TD () Delete Title: () Change () Addition

 Name:
 TRAUD, TIM CPA
 Name:

 Address:
 10560 DR. MARTIN LUTHER KING JR ST NO.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33716
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MILLER, LINDA A
 Name:

 Address:
 732 APALACHEE DRIVE N.E.
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 BRAUGHTON, W. DAVID
 Name:

 Address:
 ONE CRISIS CENTER PLAZA
 Address:

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

Name: TOMLIN, JOHN Name: TOMLIN, JOHN

Address: 1515 N. WESTSHORE BOULEVARD Address: 1515 N. WESTSHORE BOULEVARD

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

 Title:
 D
 () Delete
 Title:
 SD
 (X) Change () Addition

 Name:
 THOMPSON, KATY CPA
 Name:
 THOMPSON, KATY CPA

Address: 4211 W. BOY SCOUT BLVD. STE 650 Address: 4211 W. BOY SCOUT BLVD. STE 650

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

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 01/23/2009