

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742632

FILED
Apr 22, 2004
Secretary of State

Entity Name: PRESBYTERIAN HOMES OF TAMPA, INC.

Current Principal Place of Business:

4033 S MANHATTAN AVE
TAMPA, FL 33611 US

New Principal Place of Business:

Current Mailing Address:

1051 2ND AVE N
ST PETERSBURG, FL 33705 US

New Mailing Address:

FEI Number: 59-2001439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHRENHOLZ, THOMAS
1051 SECOND AVE. NO.
ST. PETERSBURG, FL 33705 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: ASD () Delete
Name: LUKENS, ELAINE
Address: 2245 GLENMOOR RD
City-St-Zip: CLEARWATER, FL 34624

Title: TD () Delete
Name: NUSSBAUM, LEO
Address: 6909 9TH ST SO # 336
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DVP () Delete
Name: ALBERTS, HENK
Address: 10911 CARROLLWOOD DR
City-St-Zip: TAMPA, FL

Title: PD () Delete
Name: MILLER, LAURA
Address: 390 WASHINGTON CT
City-St-Zip: FT MYERS, FL

Title: SD () Delete
Name: DAVIES, IDRIS
Address: 2084 MASACHUSETTS AVE. N.E.
City-St-Zip: ST. PETERSBURG, FL

Title: VD () Delete
Name: JONES, GLORIA
Address: 4302 DEEPWATER LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TD (X) Change () Addition
Name: WHITLOCK, PAUL
Address: PO BOX 742
City-St-Zip: ARCADIA, FL 34265

Title: DVP (X) Change () Addition
Name: ALBERTS, HENK
Address: 10911 CARROLLWOOD DR
City-St-Zip: TAMPA, FL

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

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

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

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: IDRIS DAVIES

SD

04/22/2004

Electronic Signature of Signing Officer or Director

Date