

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763534

FILED
Apr 14, 2009
Secretary of State

Entity Name: TAMPA BAY CRANIOFACIAL CENTER FOUNDATION, INC.

Current Principal Place of Business:

6358 MAC LAURIN DR.
TAMPA, FL 336478164

New Principal Place of Business:

Current Mailing Address:

6358 MAC LAURIN DR.
TAMPA, FL 336478164

New Mailing Address:

FEI Number: 59-2637282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABAL, MUTAZ B.
6358 MACLAURIN DRIVE
TAMPA, FL 33647 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: PD () Delete
Name: HABAL, MUTAZ, B.
Address: 6358 MAC LAURIN DR.
City-St-Zip: TAMPA, FL

Title: SMD () Delete
Name: MICHAEL ABOLONEY
Address: 6358 MACLAURIN DRIVE
City-St-Zip: TAMPA, FL

Title: VTD () Delete
Name: SCHEUERLE, JANE
Address: 6358 MACLAURIN DRIVE
City-St-Zip: TAMPA, FL

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:

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: MUTAZ B HABAL

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date