2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769268

FILED Apr 18, 2008 Secretary of State

Entity Name: DEAF AND HEARING CONNECTION FOR TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

7525 83RD ST N 7821 SEMINOLE BLVD. SEMINOLE, FL 33377 US SEMINOLE, FL 33372 US

Current Mailing Address: New Mailing Address:

7525 83RD ST N 7821 SEMINOLE BLVD. SEMINOLE, FL 33377 US SEMINOLE, FL 33372 US

FEI Number: 59-2396122 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:

CHURCH, JULIE
7525 83RD ST N
SEMINOLE, FL 33777
US
CHURCH, JULIE
7821 SEMINOLE BLVD.
SEMINOLE, FL 33772
US

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: 04/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PPD () Delete Title: PPD (X) Change () Addition Name: STROSS, JOHN Name: HELLER, SAM

Address: 3010 82ND WAY NORTH Address: 291 7TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33710 City-St-Zip: ST. PETERSBURG, FL 33701

Title: 1VP () Delete Title: 1VP (X) Change () Addition Name: STAACK, JAMES Name: COOK-SMITH, MORGAN

Name: STAACK, JAMES Name: COOR-SMITH, MORGAN
Address: 12611 FRANK DRIVE NORTH Address: 777 PASADENA AVENUE SOUTH
City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: ST. PETERSBURG, FL 33707

Title: 2VP () Delete Title: () Change () Addition Name: LEWIS, GEORGE Name:

Address: 7819 4TH AVE S. Address: City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip:

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

 Name:
 HOTT, CHERYL
 Name:

 Address:
 10445 65TH AVE N
 Address:

 City-St-Zip:
 SEMINOLE, FL 33772
 City-St-Zip:

Name: WUNDERLIN, ANDREW Name: FIELD, JAYNE

 Address:
 4818 GANDY BLVD
 Address:
 16550 GULF BLVD. #542

 City-St-Zip:
 TAMPA, FL
 City-St-Zip:
 REDINGTON BEACH, FL 33708

Title: DIR. () Delete Title: () Change () Addition

 Name:
 CHURCH, JULIET R
 Name:

 Address:
 7525 83RD STREET NORTH
 Address:

 City-St-Zip:
 SEMINOLE, FL 34698
 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: CHERYL HOTT SD 04/18/2008