2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769268

FILED Mar 16, 2009 Secretary of State

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

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

7821 SEMINOLE BLVD. SEMINOLE, FL 33372 US

Current Mailing Address: New Mailing Address:

7821 SEMINOLE BLVD. 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

7821 SEMINOLE BLVD.

SEMINOLE, FL 33772 US

LISOWSKI, LAURA HOLLIDAY
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: LAURA HOLLIDAY LISOWSKI 03/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PPD ()Delete Title: PPD (X)Change ()Addition

 Name:
 HELLER, SAM
 Name:
 PLANT, BEVERLY

 Address:
 291 7TH STREET SOUTH
 Address:
 144 116TH AVENUE

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: TREASURE ISLAND, FL 33706

Title: 1VP () Delete Title: 1VP (X) Change () Addition

Name: COOK-SMITH, MORGAN Name: STAACK, JAMES
Address: 777 PASADENA AVENUE SOUTH Address: 900 DREW STREET, SUITE 100

City-St-Zip: ST. PETERSBURG, FL 33707 City-St-Zip: CLEARWATER, FL 33755

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

Address: 7819 4TH AVE S. Address: 302 FAIRFIELD STREET
City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: OLDSMAR, FL 34677

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

 Name:
 HOTT, CHERYL
 Name:
 HOTT, CHERYL

 Address:
 10445 65TH AVE N
 10415 65TH AVE N

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

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

Name: FIELD, JAYNE Name: FIELD, JANE

Address: 16550 GULF BLVD. #542 Address: 16550 GULF BOULEVARD, #542 City-St-Zip: REDINGTON BEACH, FL 33708 City-St-Zip: REDINGTON BEACH, FL 33708

Title: DIR. () Delete Title: DIR. (X) Change () Addition Name: CHURCH, JULIET R Name: LISOWSKI, LAURA HOLLIDAY Address: 7525 83RD STREET NORTH Address: 7821 SEMINOLE BOULEVARD

Address: 7525 83RD STREET NORTH Address: 7821 SEMINOLE BOUL City-St-Zip: SEMINOLE, FL 34698 City-St-Zip: SEMINOLE, FL 33772

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: LAURA HOLLIDAY LISOWSKI DIR 03/16/2009

Electronic Signature of Signing Officer or Director

Date