

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003660

FILED
Jul 21, 2004
Secretary of State**Entity Name:** NONPROFIT RESOURCE CENTER OF TAMPA BAY, INC.**Current Principal Place of Business:**4137 SALTWATER BLVD
TAMPA, FL 33615**New Principal Place of Business:**9800 4TH STREET, N. #206
ST. PETERSBURG, FL 33702**Current Mailing Address:**4137 SALTWATER BLVD
TAMPA, FL 33615**New Mailing Address:**9800 4TH STREET, N. #206
ST. PETERSBURG, FL 33702**FEI Number:** 59-3686132**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TABONE, DONALD J
4137 SALTWATER BLVD
TAMPA, FL 33615**Name and Address of New Registered Agent:**RUGG, ELIZABETH
9800 4TH STREET, N. 206
ST. PETERSBURG, FL 33702

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: ELIZABETH RUGG

07/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TABONE, DONALD J
Address: 4137 SALTWATER BLVD
City-St-Zip: TAMPA, FL 33615

Title: C () Delete
Name: RUGG, ELIZABETH
Address: 9800 4TH ST., N #206
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: T () Delete
Name: DWYER, DOROTHY S
Address: 2924 W CURTIS STREET
City-St-Zip: TAMPA, FL 33614

Title: S () Delete
Name: COOK, MIKE
Address: 12552 BELCHER RD., S.
City-St-Zip: LARGO, FL 33773

Title: D () Delete
Name: MCKINNEY, MIKE
Address: 14706 DAYBREAK DR
City-St-Zip: LUTZ, FL 33549

Title: VC () Delete
Name: TOWNE, DOUG
Address: 1130 94TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUGG, ELIZABETH
Address: 9800 4TH STREET, N. #206
City-St-Zip: ST. PETERSBURG, FL 33702

Title: C (X) Change () Addition
Name: COOK, MIKE
Address: 12552 BELCHER ROAD, S.
City-St-Zip: LARGO, FL 33773

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

Title: S (X) Change () Addition
Name: DICKMAN, RON
Address: 1855 HIGHLAND AVENUE, S.
City-St-Zip: CLEARWATER, FL 337756

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: DOROTHY S. DWYER

TRES

07/21/2004

Electronic Signature of Signing Officer or Director

Date