2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007247

FILED Feb 17, 2010 Secretary of State

Entity Name: TAMPA BAY DREAM CENTER, INC.

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

2705 N POPLAR AVE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P.O. BOX 5285 TAMPA, FL 33675

FEI Number: 59-3699995 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:

CRAVER, WILLIAM 2705 N POPLAR AVE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CRAVER, WILLIAM Address: 2705 N POPLAR AVE City-St-Zip: TAMPA, FL 33602

Title: S

 Name:
 CRAVER, KATHY

 Address:
 2705 N POPLAR AVE

 City-St-Zip:
 TAMPA, FL 33602

Title: VP

Name: BLETHEN, BEN

Address: 29918 MORNINGMIST DR City-St-Zip: WESLEY CHAPEL, FL 33543

Title:

Name: HERRON, ALLAN Address: 317 MAE CRT

City-St-Zip: PALM HARBOR, FL 34684

I hereby 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 all other like empowered.

SIGNATURE: KATHY CRAVER S 02/17/2010