2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007311

Entity Name: TAMPA PORT MINISTRIES, INC.

FILED May 01, 2008 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

TAMPA PORT MINISTRIES, INC.

1912 EASTPORT DRIVE

TAMPA, FL 336056744

TAMPA, FL 336056757

TAMPA, FL 336056757

Current Mailing Address: New Mailing Address:

TAMPA PORT MINISTRIES, INC.

1912 EASTPORT DRIVE
TAMPA, FL 336056744

TAMPA, FL 336056757

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1912 EASTPORT DRIVE
TAMPA, FL 336056757

FEI Number: 59-3755480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNN, JUDY D HORTON, DENNIS K REV
1912 EASTPORT DR 1912 EASTPORT DR
TAMPA, FL 33605 US TAMPA, FL 33605 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: DENNIS K HORTON 05/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 REV
 (X) Change () Addition

 Name:
 DUNN, JUDY D
 Name:
 HORTON, DENNIS K EX/DIR

 Address:
 1912 EAST PORT DR
 Address:
 1912 EASTPORT DR

 City-St-Zip:
 TAMPA, FL 33605 US
 TAMPA, FL 33605 US

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

 Name:
 DON, FARRIS
 Name:
 ROY, WILCOX CH/BD

 Address:
 101 EAST KENNEDY BLVD.
 Address:
 13533 BAY LAKE LANE

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:
 TAMPA, FL 33618

Title: MR. () Delete Title: MR. (X) Change () Addition

Name: ROY, HELLWEGE Name: PETER, BAKER SEC

Address: 7770 SO. HARBOUR PLACE Address: 500 EAST KENNEDY BLVD, SUITE 300

City-St-Zip: TAMPA, FL 33660 City-St-Zip: TAMPA, FL 33602

Title: MR () Delete Title: MR (X) Change () Addition
Name: HUGHES, WINGFIELD
Address: 5306 PINE ROCKLANDS AVE Address: 4027 CRESCENT PARK DRIVE

City-St-Zip: LITHIA, FL 33547 City-St-Zip: RIVERVIEW, FL 33578

Title: MR () Delete Title: () Change () Addition Name: PATRICK, HARMON M Name:

 Address:
 8813 HWY 41 SOUTH
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:

Title: MRS () Delete Title: MRS (X) Change () Addition
Name: HOLLAND, SHIRLEY Name: HOLLAND, SHIRLEY V/CHAIR

 Address:
 3006 MARLIN AVE
 Address:
 3006 MARLIN AVE

 City-St-Zip:
 TAMPA, FL 33511
 City-St-Zip:
 TAMPA, FL 33511

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: DENNIS K HORTON REV 05/01/2008