2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000009056

FILED Apr 30, 2009 Secretary of State

Entity Name: KATHY'S PLACE A CENTER FOR GRIEVING CHILDREN A NONPROFIT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 730 SOUTH STERLING AVE SUITE 301 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 730 SOUTH STERLING AVE SUITE 301 TAMPA, FL 33609 FEI Number: 01-0641212 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: MULLOY, JEAN M DR 4205 WEST WATROUS AVE TAMPA, FL 33629 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDT () Change () Addition () Delete MULLOY, JEAN Name: Name: 4205 WEST WATROUS AVE Address: Address: City-St-Zip: TAMPA, FL 33629 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition BROWN, KATHY Name: SEEGER, SANDRA Name: Address: 3516 1ST ST. N. Address: 333 PLANT AVE City-St-Zip: ST. PETE, FL 33704 City-St-Zip: TAMPA, FL 33606 Title: () Delete Title: SD (X) Change () Addition BROCK, LIANA MULLOY, KEVIN Name: Name: 3007 W. FAIR OAKS AVE Address: Address: 9136 GOSHEN PARK PLACE City-St-Zip: TAMPA, FL 33611 City-St-Zip: GAITHERSBURG, MD 20882 Title: (X) Delete Title: () Change () Addition Name: WISE, HEATHER Name: Address: 6720 S. LOIS AVE. #8307 Address: City-St-Zip: TAMPA, FL 33616 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: JEAN M MULLOY PDT 04/30/2009