2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N02000008433

Entity Name: CTC TAMPA BAY INC.

FILED Aug 17, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

7887 BRYAN DAIRY ROAD, SUITE 220 7887 BRYAN DAIRY ROAD LARGO, FL 337771443 UŚ

SUITE 220

LARGO, FL 337771443 US

Current Mailing Address: New Mailing Address:

7887 BRYAN DAIRY ROAD 100 CTC DRIVE JOHNSTOWN, PA 159041935 US SUITE 220

LARGO, FL 337771443 US

FEI Number: 22-3882571 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

MANTY, BRIAN A CASNER, PAUL G Name: Name: 7887 BRYAN DAIRY ROAD, SUITE 220 Address: 15237 CALLAWAY CT Address: City-St-Zip: LARGO, FL 337771443 US City-St-Zip: GLENWOOD, MD 21738 US

Title: () Delete Title: () Change () Addition

KATZ, MICHAEL A Name: Name: Address: 8530 CORRIDOR ROAD Address: City-St-Zip: SAVAGE, MD 207639504 US City-St-Zip:

Title: () Delete Title: () Change () Addition

RAINEY, CHARLES E Name: Name: KIPPS COLONY DRIVE, #305 Address: Address: City-St-Zip: ST PETERSBURG, FL 33707 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: MILKIE, NICHOLAS G Name: Address: 100 CTC DRIVE Address: City-St-Zip: JOHNSTOWN, PA 159041935 US City-St-Zip:

Title: () Delete Title: () Change () Addition

RODRIGUEZ-GORT, MARY Name: Name: 7887 BRYAN DAIRY ROAD, SUITE 220 Address: Address: City-St-Zip: LARGO, FL 337775026 US City-St-Zip:

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

FAILOR JAMES E FAILOR, JAMES E Name: Name:

Address: 7887 BRYAN DAIRY ROAD, SUITE 220 Address: 7887 BRYAN DAIRY ROAD, SUITE 220

LARGO, FL 337775026 US LARGO, FL 337775026 US City-St-Zip: 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: MARY RODRIGUEZ-GORT S 08/17/2009