2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009752

FILED Apr 20, 2011 Secretary of State

Entity Name: CHILDREN'S AIDS FOUNDATION OF TAMPA BAY INC.

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

404 S. ORLEANS AVE. TAMPA, FL 33606 US

Current Mailing Address: New Mailing Address:

P.O. BOX 4049 TAMPA, FL 33677 US

FEI Number: 55-0816294 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:

HILLS, PETER 404 SOUTH ORLEANS AVENUE TAMPA, FL 33606 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:

Γitle: F

Name: MARTIN, WAYNE Address: 4726 SUNRISE DR

City-St-Zip: SAINT PETERSBURG, FL 33705

Title: VP

Name: ENGLERT, JAMES

Address: 1120 E. KENNEDY BLVD, UNIT 411

City-St-Zip: TAMPA, FL 33602

Title: S

Name: KEATING, SHERRY
Address: 3001 W. ESTRELLA STREET

City-St-Zip: TAMPA, FL 33629

Title:

Name: HILLS, PETER
Address: 404 S ORLEANS AVE
City-St-Zip: TAMPA, FL 33606

Title: BOD

Name: LEONARDO, PETE Address: 3003 W. ESTRELLA City-St-Zip: TAMPA, FL 33629

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: PETER HILLS T 04/20/2011