

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006143

FILED
Jan 05, 2005
Secretary of State

Entity Name: YWCA OF TAMPA BAY FOUNDATION, INC.

Current Principal Place of Business:

655 2ND AVE. SOUTH
ST. PETERSBURG, FL 337014103

New Principal Place of Business:

Current Mailing Address:

655 2ND AVE. SOUTH
ST. PETERSBURG, FL 337014103

New Mailing Address:

FEI Number: 54-2120251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, PEGGY S
655 2ND AVE. SOUTH
ST. PETERSBURG, FL 337014103 US

Name and Address of New Registered Agent:

FINLAW-DUSSEAU, SUSAN S
655 2ND AVE. SOUTH
ST. PETERSBURG, FL 337014103 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: SUSAN FINLAW-DUSSEAU

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CUTLIFF, YATE
Address: 301 42ND ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D () Delete
Name: TOMALIN, KANIKA J
Address: 7090 21ST ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: D () Delete
Name: PETERSEN, CARLEN
Address: 2582 ANDERSON DR. WEST
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: PUNZALAN, ALIZZA
Address: 626 31ST AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: SKYRME, PAMELA
Address: 109 N. LINCOLN AVE.
City-St-Zip: CLEARWATER, FL 33755

Title: D () Delete
Name: PETTY, MARTY
Address: 5933 SEABID DR. SOUTH
City-St-Zip: GULFPORT, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PETERSEN, CARLEN
Address: 2582 ANDERSON DR. WEST
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: PUNZALAN-HALL, ALIZZA
Address: 626 31ST AVE S.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Change () Addition
Name: SKYRME, PAMELA
Address: 481 LIMEWOOD PLACE
City-St-Zip: DUNEDIN, FL 34698

Title: D (X) Change () Addition
Name: CAMPA-FLANAGAN, LIZA
Address: 813 JACARANDA DR
City-St-Zip: LARGO, FL 33770

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLEN PETERSON

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date