

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2008
Secretary of State

DOCUMENT# N03000006143

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:

FINLAW-DUSSEAULT, SUSAN S
655 2ND AVE. SOUTH
ST. PETERSBURG, FL 337014103 US

Name and Address of New Registered Agent:

TREISER BERNSTEIN, ANITA
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: ANITA TREISER BERNSTEIN 01/14/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TREISER-BERNSTEIN, ANITA
Address: 5088 SHORE ACRES BLVD. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: T () Delete
Name: HOOPEES, RAYMOND T
Address: 1013 WOODSIDE AVENUE
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: DELUCA, JOE
Address: 2139 SANDPIPER DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: S () Delete
Name: SAYLER, JANE
Address: 7430 18TH STREET NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: CAMPA-FLANAGAN, LIZA
Address: 813 JACARANDA DRIVE
City-St-Zip: LARGO, FL 33770

Title: D () Delete
Name: JACKSON, SHARON
Address: 8001 MACOMA DRIVE NE
City-St-Zip: ST PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: SIMMS-POWELL, TAMI
Address: 201 SECOND AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: D (X) Change () Addition
Name: WYATT ALLEN, MARY
Address: 4001 ALABAMA AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: ANITA TREISER BERNSTEIN P 01/14/2008
Electronic Signature of Signing Officer or Director Date