2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000009764

FILED Nov 30, 2012

Secretary of State

Entity Name: TAMPA CHARITIES, INC.

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

909 TERRA MAR DRIVE 19531 CRESCENT RD TAMPA, FL 33613 ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

909 TERRA MAR DRIVE 19531 CRESCENT RD TAMPA, FL 33613 ODESSA, FL 33556

FEI Number: 20-0391371 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:

ANDREASEN, SCOTT HILL, VICTORIA 909 TERRA MAR DRIVE 19531 CRESCENT RD TAMPA, FL 33613 ODESSA, FL 33556 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: VICTORIA HILL 11/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MITCHELL, MIKE Name:

Address: 903 PINE HOLLOW PLACE City-St-Zip: BRANDON, FL 33510

Title:

Name: HILL, VICTORIA Address: 19531 CRESCENT RD City-St-Zip: ODESSA, FL 33556

Title:

SESTAK, SCOTT Name: P.O. BOX 10202 Address: City-St-Zip: TAMPA, FL 33679

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: VICTORIA HILL D 11/30/2012