

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010176

FILED
Apr 22, 2005
Secretary of State

Entity Name: CHARACTER DEVELOPMENT OF TAMPA BAY, INC.

Current Principal Place of Business:

436 S PINEHURST AVE
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

5811 HERON PARK PLACE
LITHIA, FL 33547

Current Mailing Address:

436 S PINEHURST AVE
TEMPLE TERRACE, FL 33617

New Mailing Address:

5811 HERON PARK PLACE
LITHIA, FL 33547

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATCHER, JOHN
436 S PINEHURST AVE
TEMPLE TERRACE, FL 33617 US

Name and Address of New Registered Agent:

JORDAN-HOLMES, CLARK
1112 E. KENNEDY BLVD
TAMPA, FL 33602 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: CLARK JORDAN-HOLMES

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PITRE, RACHELLE
Address: 10803 NORTHOLT CT
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: REIHANI, DIANA
Address: 11947 WANDSWORTH DR
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: HATCHER, JOHN
Address: 436 S PINEHURST AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D () Delete
Name: HATCHER, LUCIA
Address: 436 S PINEHURST AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Delete
Name: HATCHER, HELENGRACE
Address: 436 S PINEHURST AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BLACK, DIANE
Address: 5811 HERON PARK PLACE
City-St-Zip: LITHIA, FL 33547

Title: D (X) Change () Addition
Name: JUAREZ, DIANA
Address: 11947 WANDSWORTH DR
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: BRUEGEL-SASSE, JUTTA
Address: 813 BEN LOMOND DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D (X) Change () Addition
Name: JORDAN-HOLMES, CLARK
Address: 1112 E. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

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

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: CLARK JORDAN-HOLMES

D

04/22/2005

Electronic Signature of Signing Officer or Director

Date