2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010176

FILED Apr 07, 2009 Secretary of State

Entity Name: CHARACTER DEVELOPMENT OF TAMPA BAY, INC.

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

1600 E 8TH AVENUE 1112 E. KENNEDY BLVD. CDTB TAMPA, FL 33602

TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

405 S. DALE MABRY HIGHWAY 1112 E. KENNEDY BLVD. 341 TAMPA, FL 33602

TAMPA, FL 33607

FEI Number: 74-3112530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: SEC ()Delete Title: SEC (X)Change ()Addition

 Name:
 DEESE, CAROLYN
 Name:
 OWENS, ANDREW

 Address:
 4103 MUNRO STREET
 Address:
 808 W. AMELIA

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TAMPA, FL 33602

Title: D () Delete Title: D (X) Change () Addition

Name: JUAREZ, DIANA Name: KAPLAN, H. ROY

Address: 11947 WANDSWORTH DRIVE Address: 4202 EAST FOWLER AVE., FA0263

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33620

Title: CHR () Delete Title: () Change () Addition

 Name:
 JORDAN-HOLMES, CLARK
 Name:

 Address:
 1112 E. KENNEDY BLVD.
 Address:

 City-St-Zip:
 TAMPA, FL 33602
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 KAPLAN, H. ROY
 Name:

 Address:
 4202 EASE FOWLER AVE., FA0263
 Address:

 City-St-Zip:
 TAMPA, FL 33620
 City-St-Zip:

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: CLARK JORDAN-HOLMES CHR 04/07/2009

Electronic Signature of Signing Officer or Director

Date