2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001918

Entity Name: VIDA NUEVA TAMPA BAY, INC.

FILED Feb 10, 2009 Secretary of State

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

237 DUKE SIMMS ROAD 5162 JENSON AVE BRANDON, FL 33511 SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

237 DUKE SIMMS ROAD 5162 JENSON AVE BRANDON, FL 33511 SPRING HILL, FL 34608

FEI Number: 32-0091487 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:

SCHILLING, THOMAS A
237 DUKE SIMMS ROAD
5162 JENSON AVE
BRANDON, FL 33511 US
SPRING HILL, FL 34608 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: HARVEY JAY WITHERELL 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SCHILLING, THOMAS A
 Name:
 WITHERELL, HARVEY J

 Address:
 237 DUKE SIMMS ROAD
 Address:
 5162 JENSON AVE

 City-St-Zip:
 BRANDON, FL 33511
 City-St-Zip:
 SPRING HILL, FL 34608

 Name:
 MCCLENDON, PATRICIA J
 Name:
 WALLS, ROBIN G

 Address:
 3134 WAVERLY PARK
 Address:
 3114 N. JULIA CIRCLE

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:
 TAMPA, FL 33629

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

Name: HOUGH, MARILYN Name: HOOKER, JEANNE L
Address: 310 CAMBRIDGE PLACE Address: 16323 EMERALD COVE DRIVE

City-St-Zip: BRANDON, FL 33511 City-St-Zip: LUTZ, FL 33549

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: HARVEY JAY WITHERELL D 02/10/2009

Electronic Signature of Signing Officer or Director

Date