

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003727

FILED
Apr 18, 2006
Secretary of State

Entity Name: FIL - AM SOCIETY OF TAMPA BAY INC.

Current Principal Place of Business:

9820 WHITE BARN WAY
TAMPA BAY AREA
RIVERVIEW, FL 33569

New Principal Place of Business:

9319 SUNSET DRIVE
TAMPA BAY AREA
TAMPA, FL 33610

Current Mailing Address:

9820 WHITE BARN WAY
TAMPA BAY AREA
RIVERVIEW, FL 33569

New Mailing Address:

9319 SUNSET DRIVE
TAMPA, FL 33610

FEI Number: 14-1956965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REYES, DANILO F
9820 WHITE BARN WAY
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

EDWARDS JR., JESSE T
9319 SUNSET DRIVE
TAMPA, FL 33610 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: JESSE T. EDWARDS JR.

04/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS JR., JESSE T PRES
Address: 9319 SUNSET DRIVE
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: BOMBELLA, MARIA VP
Address: 4420 WEST ROGERS
City-St-Zip: TAMPA, FL 33611

Title: S () Delete
Name: EDWARDS, JASMIN SEC.
Address: 9319 SUNSET DRIVE
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: ANDERSON, SABINA TREAS.
Address: 3604 PEARL AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PURGANAN, PRUDENCIO VP
Address: 4414 WEST PINTOR
City-St-Zip: TAMPA, FL 33616

Title: S (X) Change () Addition
Name: BOMBELLA, MARIA SEC.
Address: 4420 WEST ROGERS
City-St-Zip: TAMPA, FL 33611

Title: T (X) Change () Addition
Name: ABUTAN, NOEMI TREAS.
Address: 17930 MURDOCK CIRCLE UNIT 107
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the 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: JESSE T. EDWARDS JR.

PRES

04/18/2006

Electronic Signature of Signing Officer or Director

Date