

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006439

FILED
Apr 14, 2005
Secretary of State

Entity Name: OVACOME OF TAMPA BAY FOUNDATION, INC.

Current Principal Place of Business:

1474 JORDAN HILLS CT.
CLEARWATER, FL 33756

New Principal Place of Business:

980 TYRONE BLVD, N.
ST. PETERSBURG, FL 337106333

Current Mailing Address:

P.O. BOX 272072
TAMPA, FL 336882072

New Mailing Address:

FEI Number: 20-1349867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUNSON, JOHN M ESQ.
1474 JORDAN HILLS CT.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

CRABB, KELLI H ESQ
980 TYRONE BLVD. N
ST. PETERSBURG, FL 33710 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: KELLI HANLEY CRABB

04/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, KRIS
Address: 4110 MARIETTA ST.
City-St-Zip: TAMPA, FL 336161226

Title: STD () Delete
Name: PAIGE, BETH
Address: 1940 RAIN FOREST TRAIL
City-St-Zip: SARASOTA, FL 34240

Title: VD () Delete
Name: FRANKLIN, RHONDA
Address: 30037 EMMETS CT.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSTON, KATINA
Address: 11003 CARROLLWOOD DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VD (X) Change () Addition
Name: ALTEMOSE, KAREN
Address: 4906 W. BAY WAY PLACE
City-St-Zip: TAMPA, FL 33629

Title: VD (X) Change () Addition
Name: KELLER, JAMES R
Address: 133 10TH STREET E
City-St-Zip: TIERRA VERDE, FL 33715

Title: VD () Change (X) Addition
Name: SPATZ, MARY
Address: 99A DAVIS BLVD
City-St-Zip: TAMPA, FL 33606

Title: TD () Change (X) Addition
Name: KULINICHENKO, BONNIE M
Address: 4808 W. MELROSE AVENUE
City-St-Zip: TAMPA, FL 33629

Title: SD () Change (X) Addition
Name: MARTINEZ, CAROLE
Address: 16701 LONGLEAF DRIVE
City-St-Zip: LUTZ, FL 33549

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: BONNIE M. KULINICHENKO

TD

04/14/2005

Electronic Signature of Signing Officer or Director

Date