

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000381

FILED
Apr 11, 2006
Secretary of State

Entity Name: FCC TAMPA BAY, INC.

Current Principal Place of Business:

12945 RIDGE RD
LARGO, FL 33778

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTY PEMBERTON
12945 RIDGE RD
LARGO, FL 33778

New Mailing Address:

FEI Number: 20-2155514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEMBERTON, DENNIS
2560 GULF-TO-BAY BLVD STE 300
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

PEMBERTON, DENNIS R
2560 GULF-TO-BAY BLVD STE 300
CLEARWATER, FL 33765 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: DENNIS R. PEMBERTON

04/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEMBERTON, CHRISTY
Address: 12945 RIDGE RD
City-St-Zip: LARGO, FL 33778

Title: V () Delete
Name: LUNDY, KYM
Address: 12945 RIDGE RD
City-St-Zip: LARGO, FL 33778

Title: T (X) Delete
Name: PEMBERTON, MALIA
Address: 12945 RIDGE RD
City-St-Zip: LARGO, FL 33778

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: P (X) Change () Addition
Name: PEMBERTON, CHRISTY D
Address: 12945 RIDGE RD
City-St-Zip: LARGO, FL 33778

Title: V (X) Change () Addition
Name: LUNDY, KYM
Address: 8412 PARKWOOD BLVD.
City-St-Zip: SEMINOLE, FL 33777

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

Title: T () Change (X) Addition
Name: FURLANO, MERY
Address: 11331 TORREY PINES DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: S () Change (X) Addition
Name: PEMBERTON, DENNIS R
Address: 12945 RIDGE RD
City-St-Zip: LARGO, FL 33778

Title: D () Change (X) Addition
Name: CAPUIO, RENE
Address: 1103 TUSCANNY ST
City-St-Zip: BRANDON, FL 33511

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: CHRISTY D. PEMBERTON

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date