2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000381

Entity Name: FCC TAMPA BAY, INC.

FILED Apr 18, 2009 Secretary of State

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

1430 MAXILIAN DRIVE

WESLEY CHAPEL, FL 33647 US

Current Mailing Address:

C/O KATHY RODRIQUEZ 1430 MAXILIAN DRIVE

WESLEY CHAPEL, FL 33647 US WESLEY CHAPEL, FL 33647 US

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

New Mailing Address:

1430 MAXILIAN DRIVE

C/O KATHY RODRIGUEZ

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEMBERTON, DENNIS R CREASY, MARY LI

2560 GULF-TO-BAY BLVD STE 300 101 E. KÉNNEDY BLVD., SUITE 2800

CLEARWATER, FL 33765 US TAMPA, FL 33602 UŚ

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: MARY LI CREASY 04/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: PEMBERTON, CHRISTY D Name: CREASY, MARY LI
Address: 12945 RIDGE RD Address: 101 E. KENNEDY BLVD., SUITE 2800

City-St-Zip: LARGO, FL 33778 City-St-Zip: TAMPA, FL 33602

 $\label{eq:title:P} \mbox{Title:} \qquad \mbox{P} \qquad \mbox{() Delete} \qquad \mbox{Title:} \qquad \mbox{VP} \qquad \mbox{(X) Change () Addition}$

 Name:
 LUNDY, KATHERINE
 Name:
 MACLAREN, DAWN

 Address:
 8412 PARKWOOD BLVD.
 Address:
 292 CATALAN BLVD. NE

 City-St-Zip:
 SEMINOLE, FL 33777 US
 City-St-Zip:
 ST. PETERSBURG, FL 33704 US

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

Name: FURLANO, MERY Name: RODRIGUEZ, KATHY
Address: 11331 TORREY PINES DR. Address: 1430 MAXILIAN DRIVE

Address: 11331 TORREY PINES DR. Address: 1430 MAXILIAN DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US City-St-Zip: WESLEY CHAPEL, FL 33647 US

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

Name: CREASY, MARY LI R Name: LUNDY, KYM

 Address:
 101 E. KENNEDY BLVD., SUITE 2800
 Address:
 8412 PARKWOOD BLVD.

 City-St-Zip:
 TAMPA,, FL 33602 US
 City-St-Zip:
 SEMINOLE, FL 33777 US

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

 Name:
 CAPUISO, RENE
 Name:

 Address:
 1103 TUSCANNY ST
 Address:

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

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

 Name:
 RODRIGUEZ, KATHY
 Name:

 Address:
 1430 MAXILIAN DRIVE
 Address:

 City-St-Zip:
 WESLEY CHAPEL, FL 33647 US
 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: MARY LI CREASY P 04/18/2009