

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006276

FILED
May 01, 2006
Secretary of State

Entity Name: KIDS CHARITY OF TAMPA BAY, INC.

Current Principal Place of Business:

1505 N. FLORIDA AVE.
TAMPA, FL 33601 US

New Principal Place of Business:

4115 WEST SPRUCE STREET
TAMPA, FL 33607 US

Current Mailing Address:

P.O. BOX 800
TAMPA, FL 33601

New Mailing Address:

4115 WEST SPRUCE STREET
TAMPA, FL 33607

FEI Number: 59-0900271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HANNA, LINDA C
600 SOUTH MAGNOLIA AVENUE
SUITE 125
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAFNER, JOSEPH C
Address: 83 ADALIA AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: D () Delete
Name: THOMAS, BOB
Address: 405 ROYAL PALM WAY
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: MURMAN, SANDRA
Address: 410 BLANCA AVE.
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: VOGEL, MICHELLE
Address: 17410 HANNA RD.
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: SINGER, GILBERT M
Address: 3406 W. MULLEN AVE.
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACKINNON, DOTTIE B
Address: 334 BLANCA AVE
City-St-Zip: TAMPA, FL 33606 US

Title: VP (X) Change () Addition
Name: YOB, JON
Address: 8106 KRAUSE BLVD
City-St-Zip: TAMPA, FL 33619

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

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

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

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: DOTTIE BERGER MACKINNON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date