2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006276

Apr 19, 2010 Secretary of State

Entity Name: KIDS CHARITY OF TAMPA BAY, INC.

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

4115 WEST SPRUCE STREET TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

4115 WEST SPRUCE STREET 4115 WEST SPRUCE STREET TAMPA, FL 33607 US

FEI Number: 59-0900271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: BERGER-MACKINNON, DOTTIE

Address: 334 BLANCA AVENUE City-St-Zip: TAMPA, FL 33606 US

Title: D

Name: CACCIATORE, NATALIE
Address: 4115 WEST SPRUCE STREET
City-St-Zip: TAMPA, FL 33607 US

Title: CH Name: YOB, JON

Address: 1430 TAMPA EAST BLVD., SUITE C

City-St-Zip: TAMPA, FL 33619 US

Title: VC

Name: PHILP, DANA

Address: 6130 LAZY DAYS BLVD. City-St-Zip: SEFNER, FL 33584 US

Title: SEC

 Name:
 MARKS, JENNIFER

 Address:
 10405 GREENMONT DR

 City-St-Zip:
 TAMPA, FL 33626 US

Title: TR

Name: TUCKER, LEIGH ANN
Address: 1515 N. WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607 US

I hereby 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 all other like empowered.

SIGNATURE: DEDE GRUNDEL ED 04/19/2010