

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006276

FILED
Mar 07, 2011
Secretary of State

Entity Name: KIDS CHARITY OF TAMPA BAY, INC.

Current Principal Place of Business:

4115 WEST SPRUCE STREET
TAMPA, FL 33607 US

New Principal Place of Business:

4115 W. SPRUCE STREET
TAMPA, FL 33607 US

Current Mailing Address:

4115 WEST SPRUCE STREET
TAMPA, FL 33607 US

New Mailing Address:

4115 W. SPRUCE STREET
TAMPA, FL 33607 US

FEI Number: 59-0900271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: PRES
Name: YOB, JON
Address: 3110 CHERRY PALM DR.
City-St-Zip: TAMPA, FL 33619 US

Title: VP
Name: PHILP, DANA
Address: 6130 LAZY DAYS BLVD.
City-St-Zip: SEFFNER, FL 33584-296 US

Title: TR
Name: MCLAUGHLIN, GREG
Address: 1219 MILLENIUM PKWY
City-St-Zip: BRANDON, FL 33511 US

Title: DIR
Name: BERGER MACKINNON, DOTTIE
Address: 334 BLANCA AVE.
City-St-Zip: TAMPA, FL 33606 US

Title: DIR
Name: GRUNDEL, DEDE
Address: 4115 W. SPRUCE ST.
City-St-Zip: TAMPA, FL 33607

Title: CEO
Name: WITCZAK, WAYNE M
Address: 4115 W. SPRUCE ST.
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: WAYNE M. WITCZAK

CEO

03/07/2011

Electronic Signature of Signing Officer or Director

Date