

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006276

FILED  
Feb 21, 2012  
Secretary of State

**Entity Name:** KIDS CHARITY OF TAMPA BAY, INC.

**Current Principal Place of Business:**

4115 W. SPRUCE STREET  
TAMPA, FL 33607 US

**New Principal Place of Business:**

**Current Mailing Address:**

4115 W. SPRUCE STREET  
TAMPA, FL 33607 US

**New Mailing Address:**

**FEI Number:** 59-0900271

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:** YOUNG, DENISE  
**Address:** 5402 BEAUMONT CENTER BLVD  
**City-St-Zip:** TAMPA, FL 33634 US

**Title:** VP  
**Name:** GRUNDEL, DEDE  
**Address:** 4115 W. SPRUCE ST  
**City-St-Zip:** TAMPA, FL 33607 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:** OLIGARIO, MAX  
**Address:** 100 N TAMPA ST., SUITE 3300  
**City-St-Zip:** TAMPA, FL 33602 US

**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 WITCZAK

CEO

02/21/2012

Electronic Signature of Signing Officer or Director

Date