

1405000007164

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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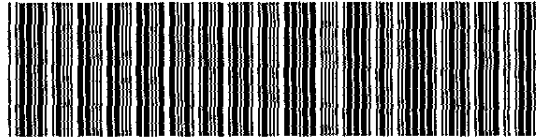
(Business Entity Name)

(Document Number)

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06 MAR 31 PM 5:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TAMPA BAY KIDS, INC.
(Name of Corporation)

DOCUMENT NUMBER: N05000007164

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Norman A. Palumbo, Jr., Esquire
(Name of Person)

Attorney at Law
(Name of Firm/Company)

P.O. Box 10845
(Address)

Tampa, FL 33679-0845
(City/State and Zip Code)

For further information concerning this matter, please call:

Norman A. Palumbo, Jr., Esquire at (813) 831-4379
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
06 MAR 31 PM 5:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, RHONDA SCHANEVILLE

(Name of Registered Agent)

hereby resigns as Registered Agent for TAMPA BAY KIDS, INC.

(Name of Corporation)

N05000007164

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of Resigning Agent)

If signing on behalf of an entity:

RHONDA SCHANEVILLE

(Typed or Printed Name)

Resident Agent

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation ✓

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Tampabay Kids, Inc.
701 South Howard Ave. Suite 106-119
Tampa, Florida
33606

February 6, 2006

Mr. William C. Pollock
9215 Sunflower Drive
Tampa, Florida
33647-2819

Subject: Resignation (Corporation Docket #: N05000007I64)

Dear Bill:

It is with much regret that I resign my position as Executive Director and Registered Agent of the Tampabay Kids, Inc. organization. Family complications necessitate that I withdraw from these positions at least for the foreseeable future.

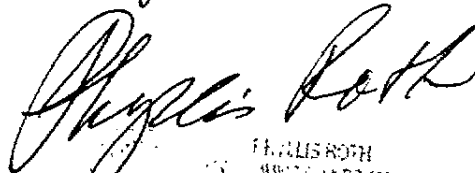
It is my pleasure to appoint you Executive Director of Tampabay Kids, Inc. and with the appointment comes all authority and responsibility incumbent with the organizations highest leadership position.

Best wishes and I look forward to joining the board again as soon as possible in a subordinate position.

Sincerely,


Rhonda Schaneville

County of Hillsborough
State of Florida
Rhonda Schaneville, personally known to me, appeared
before me on 2/3/06.



PHYLLIS ROTH
JANUARY 10 2006
EXPIRES March 1, 2007
Notary Public Services