2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005706

Apr 30, 2007
 Secretary of State

Entity Name: TAMPA BAY SHELTER ASSOCIATION, INC.

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

325 SOUTH BLVD. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

325 SOUTH BLVD. TAMPA, FL 33606

FEI Number: 20-8188943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MOLLOY, DANIEL L 325 SOUTH BLVD. 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: DV (X) Change () Addition

Name:MIEN, STEVEName:MOLLOY, DANIEL LAddress:4505 WOODLAND CORPORATE BLVD.Address:325 S. BOULEVARD

Address: 4305 WOODLAND CORPORATE BLVD. Address: 325 S. BOOLEVARI
City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: D () Delete Title: DP (X) Change () Addition Name: PEEBLES, LARRY W PEEBLES, LARRY W

Address: 600 N. WESTSHORE BLVD., SUITE 304 Address: 600 N. WESTSHORE BLVD., SUITE 304

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

Title: D () Delete Title: DT (X) Change () Addition

Name: SOUTHWARD, MICHAEL F Name: SOUTHWARD, MICHAEL F

Address: 600 N. WESTSHORE BLVD., SUITE 304 Address: 600 N. WESTSHORE BLVD., SUITE 304

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL L. MOLLOY V 04/30/2007