

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000311

FILED
Apr 13, 2009
Secretary of State

Entity Name: SHOE GIVER OF TAMPA, INC.

Current Principal Place of Business:

1733 WEST FLETCHER AVE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1733 WEST FLETCHER AVE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 20-8161812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MITCHELL F
1733 WEST FLETCHER AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

WALTERS, CLIFFORD L
802 11TH STREET WEST
BRADENTON, FL 34205 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: CLIFFORD L. WALTERS

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, MITCHELL F
Address: 16211 VILLARREAL DE AVILLA
City-St-Zip: TAMPA, FL 33612

Title: D () Delete
Name: RICE, SUZANNE L
Address: 16211 VILLARREAL DE AVILLA
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUZANNE L. RICE

D

04/13/2009

Electronic Signature of Signing Officer or Director

Date