2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007323

FILED Jan 14, 2010 Secretary of State

Entity Name: MILLINNEUM MENTORS OF TAMPA BAY, INC.

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

600 HITCHING POST DRIVE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 76515 TAMPA, FL 33675 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

FRAZIER, ANDDRIKK L 600 HITCHING POST DRIVE BRANDON, FL 33511 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:

Title: F

Name: FRAZIER, ANDDRIKK L Address: 600 HITCHING POST DRIVE City-St-Zip: BRANDON, FL 33511

Title: ∨

Name: WILLIAMS, WILLISHA J Address: 8117 OAK TRACE WAY, UNIT B

City-St-Zip: TAMPA, FL 33634

Title: \

Name: ASHLEY, RICO
Address: 2117 CARRIAGE LANE
City-St-Zip: CLEARWATER, FL 33765

Title: 9

Name: WILSON, WARREN L Address: 7710 MARBELL CREEK AVE.

City-St-Zip: TAMPA, FL 33615

Title:

Name: BRADFORD, CARL L Address: 3503 E. 29TH AVE. City-St-Zip: TAMPA, FL 33605

Title: [

 Name:
 FRAZIER, ANDDRIK L

 Address:
 600 HITCHING POST DRIVE

 City-St-Zip:
 BRANDON, FL 33511

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: CARL L BRADFORD T 01/14/2010