

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008603

FILED
Feb 10, 2010
Secretary of State

Entity Name: TAMPA BAY CHARITIES, INC.

Current Principal Place of Business:

18395 GULF BLVD, SUITE 103
INDIAN SHORES, FL 33785

New Principal Place of Business:

18395 GULF BLVD,
SUITE 103
INDIAN SHORES, FL 33785

Current Mailing Address:

18395 GULF BLVD, SUITE 103
INDIAN SHORES, FL 33785

New Mailing Address:

18395 GULF BLVD,
SUITE 103
INDIAN SHORES, FL 33785

FEI Number: 27-0855113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIVAS, FRANK
18395 GULF BLVD, SUITE 103
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

CHIVAS, FRANK
18395 GULF BLVD,
SUITE 103
INDIAN SHORES, FL 33785 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:

02/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: CHIVAS, FRANK
Address: 18395 GULF BLVD. SUITE 103
City-St-Zip: INDIAN SHORES, FL 33785

Title: DIR
Name: AUNGST, BRIAN
Address: 18395 GULF BLVD. SUITE 103
City-St-Zip: INDIAN SHORES, FL 33785

Title: DIR
Name: BOKOR, BRUCE H
Address: 911 CHESTNUT STREET
City-St-Zip: CLEARWATER, FL 33765

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: FRANK R. CHIVAS

DIR

02/10/2010

Electronic Signature of Signing Officer or Director

Date