2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000007407

Entity Name: TAMPA BAY HELPS, INC.

FILED Jan 05, 2011 Secretary of State

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

3201 W PARKLAND BLVD TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

3201 W PARKLAND BLVD TAMPA, FL 33609

FEI Number: 27-3228554 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:

WALTERS, VIRGINIA P
3201 W PARKLAND BLVD
TAMPA, FL 33609 US
WATTERS, VIRGINIA P
3201 W PARKLAND BLVD
TAMPA, FL 33609 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: VIRGINIA P WATTERS 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: COO

Name: WATTERS, VIRGINIA P Address: 3201 W PARKLAND BLVD City-St-Zip: TAMPA, FL 33609

Title: DIR

Name: ARMSTRONG, GRACE

Address: 1401 N. WESTSHORE BOULEVARD, SUITE 101,

City-St-Zip: TAMPA, FL 33607 47

Title: DIR.

Name: OSBORN, MAGGIE

Address: 3410 HENDERSON BOULEVARD, STE. 200

City-St-Zip: TAMPA, FL 33609

Title: DIR.

Name: FRIES, WILLIAM

Address: 1111 N. WESTSHORE BLVD. #102B

City-St-Zip: TAMPA, FL 33607

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: VIRGINIA P WATTERS COO 01/05/2011