2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10607

Entity Name: TAMPA AIDS NETWORK, INC.

Apr 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7402 N 56TH ST BLDG. 100 TAMPA, FL 336177796

Current Mailing Address: New Mailing Address:

7402 N 56TH STREET

14041 ICOT BLVD BLDG. 100 CLEARWATER, FL 33760 TAMPA, FL 33617

FEI Number: 59-2607721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BERNSTEIN, MICHAEL A 14041 ICOT BLVD. CLEARWATER, FL 33760

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:

() Delete (X) Change () Addition MENSH, MYRON J ABELSON, DAVID Name: Name: 9877 SAGO POINT DRIVE Address: 4114 WOODLANDS PARKWAY Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: PALM HARBOR, FL 34685

Title: V-CH () Delete Title:

(X) Change () Addition SINGH, G'HAN R DR. Name: HALL, LOIS Name:

Address: 17710 ESPIRIT DRIVE Address: 4200 N. ARMENIA AVE., #3 City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33607

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

HILL, DESIREE Name: ROBERTSON, DIANA Name: 1016 BALAYE VISTA CIRCLE #101 Address: Address: 14041 ICOT BLVD.

City-St-Zip: TAMPA, FL 33619 City-St-Zip: CLEARWATER, FL 33760

Title: () Delete Title: () Change () Addition

Name: MANUEL, DALLAS I II Name: 4907 BARTLETT DRIVE Address: Address: City-St-Zip: TAMPA, FL 33603 City-St-Zip:

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

CHUKU, JUSTICE KOHL, DANIELLE Name: Name: 13008 VILLAGE CHASE CIRCLE 14041 ICOT BLVD. Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: CLEARWATER, FL 33760

Title: () Delete Title: () Change () Addition

WILLIAMS, EARNEST Name: Name: Address: 2517 MADRID WAY SOUTH Address: ST. PETERSBURG, FL 33712 City-St-Zip: 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: DIANA ROBERTSON D 04/25/2008