2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009352

FILED Apr 27, 2012 Secretary of State

Entity Name: TAMPA LEADS AND PHILANTHROPY, INC.

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

24722 SR 54 LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

24722 SR 54 LUTZ, FL 33559

FEI Number: 45-3645811 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:

ALBRECHTA, MARK J ESQUIRE 3837 NORTHDALE BLVD. STE. 346 TAMPA, FL 336241841 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: VP

 Name:
 PATON, SCOTT

 Address:
 24722 SR 54

 City-St-Zip:
 OUTZ, FL 33559

Title: VP

 Name:
 ANDREWS, JEFF

 Address:
 20757 GREAL LAUREL AVE

 City-St-Zip:
 TAMPA, FL 33647

Title: F

Name: CLARK, SHAWN

Address: 5108 NEW SAVANNAH CIRCLE City-St-Zip: WESLEY CHAPEL, FL 33545

Title:

Name: LOWDER, BRENT C
Address: 10349 CARROLLWOOD LANE

City-St-Zip: TAMPA, FL 33618

Title:

Name: TRISCRITTI, FRANKO Address: 10419 LUKAYA DR. City-St-Zip: TAMPA, FL 33647

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: MARK J. ALBRECHTA, ESQUIRE RA 04/27/2012