2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#N19000008067

Entity Name: TAMPA BAY AREA EMMAUS, INC.

FILED Jan 18, 2009 Secretary of State

3010 COLONIAL RIDGE DR
TAMPA, FL 33511

3010 COLONIAL RIDGE DR
BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

3010 COLONIAL RIDGE DR
TAMPA, FL 33511

3010 COLONIAL RIDGE DR
BRANDON, FL 33511

FEI Number: 20-5243315 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:

BOSTON, LARRY D
3010 COLONIAL RIDGE DR
TAMPA, FL 33511 US
BOSTON, LARRY D
3010 COLONIAL RIDGE DR
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: 01/18/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BOSTON, LARRY D Name: Name: BOSTON, LARRY D 3010 COLONIAL RIDGE DR 3010 COLONIAL RIDGE DR Address: Address: TAMPA, FL 33511 City-St-Zip: City-St-Zip: BRANDON, FL 33511

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

 Name:
 RANALLI, PHILLIP
 Name:

 Address:
 3608 SPRINGVILLE DR
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 City-St-Zip:

Title: DT () Delete Title: DT (X) Change () Addition Name: BOSTON, SANDRA L Name: DAVIS, COLLEEN

Address: 3010 COLONIAL RIDGE DR Address: 5936 CHERRY OAK DRIVE
City-St-Zip: TAMPA, FL 33511 City-St-Zip: VALRICO, FL 33596

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

 Name:
 RANALLI, BOBBIE
 Name:

 Address:
 3608 SPRINGVILLE DR
 Address:

 City-St-Zip:
 VALRICO, FL 33594
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY D. BOSTON DP 01/18/2009