

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19320

FILED
Apr 21, 2009
Secretary of State

Entity Name: PALMA CEIA PRESBYTERIAN FOUNDATION OF TAMPA, FLORIDA, INC.

Current Principal Place of Business:

3501 SAN JOSE STREET
TAMPA, FL 33629

New Principal Place of Business:

3501 SAN JOSE STREET
TAMPA, FL 33629 US

Current Mailing Address:

3501 SAN JOSE STREET
TAMPA, FL 33629

New Mailing Address:

3501 SAN JOSE STREET
TAMPA, FL 33629 US

FEI Number: 59-2817690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBEVOISE, JOHN T
3501 SAN JOSE STREET
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

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: SD () Delete
Name: MILLER, RODGER
Address: 1506 SHERIDAN FOREST DR
City-St-Zip: TAMPA, FL

Title: VPD () Delete
Name: MCLAUGHLIN, JAMES C
Address: 1502 SHERIDAN FOREST DRIVE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: GEUTHER, RUSSELL
Address: 4424 S. SWANN CIR.
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MCLEAN, WILLIAM
Address: 3435 BAYSHORE BLVD SUITE 100
City-St-Zip: TAMPA, FL 33629

Title: D (X) Delete
Name: MCKEEL, JULIANNE
Address: 3106 SUNSET
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HILL, BENJAMIN H III
Address: 1909 BROOKLINE ST
City-St-Zip: TAMPA, FL 33629 US

Title: VP (X) Change () Addition
Name: MCLAUGHLIN, JAMES C
Address: 1502 SHERIDAN FOREST DRIVE
City-St-Zip: TAMPA, FL 33629 US

Title: S (X) Change () Addition
Name: MCKEEL, JULIANNE
Address: 3106 SUNSET DRIVE W
City-St-Zip: TAMPA, FL 33629 US

Title: T (X) Change () Addition
Name: MCKEEL, JULIANNE
Address: 3106 SUNSET DRIVE W
City-St-Zip: TAMPA, FL 33629 US

Title: () Change () Addition
Name:
Address:
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: JULIANNE MCKEEL

S/T

04/21/2009

Electronic Signature of Signing Officer or Director

Date