

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19320

FILED
Jan 13, 2010
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 US

New Principal Place of Business:

Current Mailing Address:

3501 SAN JOSE STREET
TAMPA, FL 33629 US

New Mailing Address:

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: P
Name: HILL, BENJAMIN H III
Address: 1909 BROOKLINE ST
City-St-Zip: TAMPA, FL 33629 US

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

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

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

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: JULIANNE MCKEEL

S/T

01/13/2010

Electronic Signature of Signing Officer or Director

Date