2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37651

FILED Jan 23, 2009 Secretary of State

Entity Name: TAMPA BAY CHILDREN'S CHORUS, INC.

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

5414 BURCHETTE ROAD TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

PO BOX 273750 PO BOX 292607

TAMPA, FL 33687 TAMPA, FL 33688 US US

FEI Number: 59-3000938 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:

AVERILL, SUMMER 5414 BURCHETTE ROAD TAMPA, FL 33647

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition MCDONALD, TIM TIGUE, JONATHAN Name: Name:

12932 RAINFOREST STREET Address: 17210 EMERALD CHASE DRIVE Address:

City-St-Zip: TAMPA, FL 33617 City-St-Zip: TAMPA, FL 33647

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

Name: AVERILL, SUMMER Name: Address: 5414 BURCHETTE ROAD Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip:

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

WINDHAM, SANDRA Name: Name: 22616 KILLINGTON BLVD Address: Address: City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip:

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

Name: MOORMAN, BRUCE Name: MORELLI, CINZIA

2521 EDGEWOOD ROAD Address: Address: 8309 GOLDEN PRAIRIE DRIVE

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33647

Title: () Delete Title: () Change () Addition TINDALL, DEAN Name: Name:

28449 OPENFIELD LOOP Address: Address: WESLEY CHAPEL, FL 33543 City-St-Zip: City-St-Zip:

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

REZABEK, DENNIS Name: Name: Address: 11011 KEWANEE DRIVE Address: TEMPLE TERRACE, FL 33617 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: JONATHAN TIGUE CD 01/23/2009