2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43192

FILED Feb 10, 2009 Secretary of State

Entity Name: FIRST LADIES PRAYER BRUNCH OF TAMPA, INC.

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

2501 LAURELWOOD LN 4515 BROOKWOOD DR. VALRICO, FL 335965021 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

P O BOX 320844 TAMPA, FL 336792844 US

FEI Number: 59-3143767 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:

 SMITZ, NANCY
 CREWS, MARY F

 2501 LAURELWOOD LN
 4515 BROOKWOOD DR.

 VALRICO, FL 335945021 US
 TAMPA, FL 33629 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: MARY F. CREWS 02/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CHA
 () Delete
 Title:
 CHAI
 (X) Change () Addition

 Name:
 SMITZ, NANCY S
 Name:
 CREWS, MARY F

 Address:
 2501 LAURELWOOD LN
 Address:
 4515 BROOKWOOD DR.

City-St-Zip: VALRICO, FL 335965021 US City-St-Zip: TAMPA, FL 33629 US

Title: SEC () Delete Title: () Change () Addition Name: MCWHIRTER, CAMILLE Name:

Address: 10 LADOGA Address: City-St-Zip: TAMPA, FL 33606 US City-St-Zip:

Title: TRE () Delete Title: TRE (X) Change () Addition
Name: CREWS, MARY F Name: CAMERON, CAROL L

 Address:
 4515 BROOKWOOD DR
 Address:
 3316 N. SAN MIGUEL

 City-St-Zip:
 TAMPA, F; 33629
 City-St-Zip:
 TAMPA, FL 33629

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

 Name:
 Name:
 READ, PRISCILLA

 Address:
 Address:
 418 MONTROSE AVE.

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

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: CAROL L. CAMERON TRE 02/10/2009