2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400003064

FILED Apr 26, 2011 Secretary of State

Date

Entity Name: TARPON SPRINGS MANOR NON-PROFIT HOUSING, INC,

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

61000 POLLY DRIVE TARPON SPRINGS, FL

Current Mailing Address: New Mailing Address:

P.O. BOX 2911 TAMPA, FL 336012911 US

FEI Number: 59-3251036 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:

TENNANT, ROBERT L 9805 LELLA TAMPA, FL 33615 U

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

OFFICERS AND DIRECTORS:

Title: PD

Name: GIBSON, SHEILA Address: 62159 POLLY DR

City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP

Name: KNAPP, CHELSEA
Address: 63063 POLLY DR

City-St-Zip: TARPON SPRINGS, FL 34689

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: CHELSEA KNAPP D 04/26/2011