

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051603

FILED
Apr 04, 2005
Secretary of State

Entity Name: COUNSELING CENTER OF TAMPA BAY INC.

Current Principal Place of Business:

4534 B WEST VILLAGE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

3910 NORTHDAL E BOULEVARD
SUITE 208
TAMPA, FL 33624

Current Mailing Address:

4534 B WEST VILLAGE DRIVE
TAMPA, FL 33624

New Mailing Address:

3910 NORTHDAL E BOULEVARD
SUITE 208
TAMPA, FL 33624

FEI Number: 02-0600996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPSON, JOHN M ESQ.
156 BROOKSIDE COURT
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

HARDWICK, CINDY B
3910 NORTHDAL E BOULEVARD
SUITE 208
TAMPA, FL 33624 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: CINDY B. HARDWICK

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARDWICK, CINDY B
Address: 4534 B W. VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: BOSCO, GEORGETTA L
Address: 4534 B W. VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARDWICK, CINDY B
Address: 3910 NORTHDAL E BOULEVARD SUITE 208
City-St-Zip: TAMPA, FL 33624

Title: S (X) Change () Addition
Name: BOSCO, GEORGETTA L
Address: 3910 NORTHDAL E BOULEVARD SUITE 208
City-St-Zip: TAMPA, FL 33624

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CINDY B. HARDWICK

PRES

04/04/2005

Electronic Signature of Signing Officer or Director

Date