

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051603

FILED
Apr 07, 2011
Secretary of State

Entity Name: COUNSELING CENTER OF TAMPA BAY INC.

Current Principal Place of Business:

3910 NORTHDALÉ BOULEVARD
SUITE 208
TAMPA, FL 33624

New Principal Place of Business:

4929 VAN DYKE ROAD
LUTZ, FL 33558

Current Mailing Address:

3910 NORTHDALÉ BOULEVARD
SUITE 208
TAMPA, FL 33624

New Mailing Address:

4929 VAN DYKE ROAD
LUTZ, FL 33558

FEI Number: 02-0600996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDWICK, CINDY B
3910 NORTHDALÉ BOULEVARD
SUITE 208
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HARDWICK, CINDY B
4929 VAN DYKE ROAD
LUTZ, FL 33558 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARDWICK, CINDY B
Address: 4929 VAN DYKE ROAD
City-St-Zip: LUTZ, FL 33558

Title: S
Name: BOSCO, GEORGETTA L
Address: 4929 VAN DYKE ROAD
City-St-Zip: LUTZ, FL 33558

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CINDY B. HARDWICK

PRES

04/07/2011

Electronic Signature of Signing Officer or Director

Date