

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103561

FILED
Apr 15, 2010
Secretary of State

Entity Name: BEHAVIORAL CONSULTING OF TAMPA BAY, INC.

Current Principal Place of Business:

6916 W LINEBAUGH AVE, SUITE 102
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6916 W LINEBAUGH AVE, SUITE 102
TAMPA, FL 33625

New Mailing Address:

FEI Number: 73-1703319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, KELLEY N
9417 CAVENDISH DRIVE
UNIT 107
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

PRINCE, KELLEY N
9417 CAVENDISH DRIVE
UNIT 107
TAMPA, FL 33626 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: KELLEY PRINCE

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PRINCE, KELLEY N
Address: 9417 CAVENDISH DRIVE UNIT 107
City-St-Zip: TAMPA, FL 33626

Title: SECT
Name: PRINCE, KELLEY N
Address: 9417 CAVENDISH DRIVE UNIT 107
City-St-Zip: TAMPA, FL 33626

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: KELLEY PRINCE

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date