

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045285

FILED
Apr 06, 2009
Secretary of State

Entity Name: PROVIDENCE REALTY OF TAMPA, INC.

Current Principal Place of Business:

14007 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

14007 N. DALE MABRY HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 76-0786435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOYD, DOUGLAS
14007 N. DALE MABRY HIGHWAY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

LOYD, DOUGLAS
15802 AMBERLY DR.
TAMPA, FL 33647 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: _____

Electronic Signature of Registered Agent

04/06/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOYD, DOUGLAS
Address: 15802 AMBERLY DRIVE HIGHWAY
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: DOUGLAS LOYD

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date