

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058839

FILED
Jan 10, 2007
Secretary of State

Entity Name: GREY HAVENS OF TAMPA BAY, P.A.

Current Principal Place of Business:

4412 W OSBORNE AVE
TAMPA, FL 33614

New Principal Place of Business:

28724 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543

Current Mailing Address:

4412 W OSBORNE AVE
TAMPA, FL 33614

New Mailing Address:

28724 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543

FEI Number: 20-2726337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, ALAN M
% FREEPATH, PL
4412 W OSBORNE AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

FREEDMAN, ALAN
28724 HANGING MOSS LOOP
WESLEY CHAPEL, FL 33543 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: ALAN FREEDMAN

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: FREEDMAN, ALAN M
Address: 4412 WEST OSBORNE AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FREEDMAN, ALAN M
Address: 28724 HANGING MOSS LOOP
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN FREEDMAN

MGM

01/10/2007

Electronic Signature of Signing Officer or Director

Date