

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114158

FILED
Feb 17, 2011
Secretary of State

Entity Name: TAMPA BAY ELDER COUNSELING SERVICES, INC.

Current Principal Place of Business:

3818 SHORESIDE CIRCLE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 342354
TAMPA, FL 33694 US

New Mailing Address:

FEI Number: 20-3381603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARKELL, MARY S
3818 SHORESIDE CIRCLE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARKELL, MARY S
Address: 3818 SHORESIDE CIRCLE
City-St-Zip: TAMPA, FL 33624 US

Title: T
Name: HARKELL, MAURICE W CFO
Address: 3818 SHORESIDE CIR
City-St-Zip: TAMPA, FL 33624

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: MARY S. HARKELL

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date