

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000068385

FILED
Feb 24, 2010
Secretary of State

Entity Name: EXIT REALTY FOUNDATIONS OF TAMPA INC.

Current Principal Place of Business:

3802 W. EHRLICH RD., STE 302
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

3802 W. EHRLICH RD., STE 302
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 27-0976975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCURI, SHEILA
18913 CHAVILLE ROAD
LUTZ, FL 33558 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: MGR
Name: DUNKIN, JANE F
Address: 18610 US HWY 441
City-St-Zip: MT. DORA, FL 32757

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: SHEILA ARCURI

RA

02/24/2010

Electronic Signature of Signing Officer or Director

Date