

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012148

FILED
Feb 15, 2010
Secretary of State

Entity Name: TAMPA 912 PROJECT, INC.

Current Principal Place of Business:

7028 W WATERS AVENUE
TAMPA, FL 33634

New Principal Place of Business:

7028 W WATERS AVENUE
PMB 912
TAMPA, FL 33634

Current Mailing Address:

7028 W WATERS AVENUE
TAMPA, FL 33634

New Mailing Address:

7028 W WATERS AVENUE
PMB 912
TAMPA, FL 33634

FEI Number: 27-1542793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, TIM L
7028 W WATERS AVENUE
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

HENSARLING, DON R
7028 W WATERS AVENUE
TAMPA, FL 33634 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: DON HENSARLING

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JAROCH, KAREN C
Address: 7028 W WATERS AVENUE, PMB 912
City-St-Zip: TAMPA, FL 33634

Title: TD
Name: HENSARLING, DON R
Address: 7028 W WATERS AVENUE, PMB 912
City-St-Zip: TAMPA, FL 33634

Title: CFO
Name: HENSARLING, DON R
Address: 7028 W WATERS AVENUE, PMB 912
City-St-Zip: TAMPA, FL 33634

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

SIGNATURE: DON HENSARLING

CFO

02/15/2010

Electronic Signature of Signing Officer or Director

Date