

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008132

FILED
Jan 06, 2009
Secretary of State

Entity Name: 800 BUFFALO ASSOCIATION, INC.

Current Principal Place of Business:

800 W DR MARTIN LUTHER KING JR BLVD
TAMPA, FL 33603

New Principal Place of Business:

800 W DR MARTIN LUTHER KING JR BLVD
1
TAMPA, FL 33603

Current Mailing Address:

800 W DR MARTIN LUTHER KING JR BLVD
TAMPA, FL 33603

New Mailing Address:

800 W DR MARTIN LUTHER KING JR BLVD
1
TAMPA, FL 33603

FEI Number: 26-3272750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHESON, IAN
800 W DR MARTIN LUTHER KING JR BLVD
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

MATHESON, IAN
800 W DR MARTIN LUTHER KING JR BLVD
1
TAMPA, FL 33603 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:

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: KRIZ, FRANK K JR
Address: 800 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33603

Title: DP () Delete
Name: MATHESON, IAN
Address: 800 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33603

Title: D (X) Delete
Name: KERR, ANN L
Address: 425 S GARDEN AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: FRANK K. KRIZ, JR.

DST

01/06/2009

Electronic Signature of Signing Officer or Director

Date