

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 426158

1. Entity Name
TANNING RESEARCH LABORATORIES, INC.



FILED

05 SEP 23 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
1190 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 32174-2997

Mailing Address
1190 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 32174-2997

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

09192005

Chg-P

CR2E034 (10/03)

4. FEI Number
59-1478799

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ADAMS, LARRY L.
1190 N. U.S. HIGHWAY 1
ORMOND BEACH, FL 32174

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME RICE, RONALD J
STREET ADDRESS 175 OCEANSHORE BLVD.
CITY-ST-ZIP ORMOND BEACH, FL 32176

TITLE EV ☐ Delete
NAME SURRETTE, JACK E.
STREET ADDRESS 427 PALM AVENUE
CITY-ST-ZIP ORMOND BEACH, FL 32174

TITLE EVT ☐ Delete
NAME JENNINGS, WILLIAM F.
STREET ADDRESS 19 WILD CAT LANE
CITY-ST-ZIP ORMOND BEACH, FL 32174

TITLE EVS ☐ Delete
NAME ADAMS, LARRY L.
STREET ADDRESS 687 OCEAN SHORE BLVD.
CITY-ST-ZIP ORMOND BEACH, FL 32176

TITLE VP ☐ Delete
NAME COLUCCIO, SHELLY
STREET ADDRESS 689 WELLINGTON STATION #47
CITY-ST-ZIP ORMOND BEACH, FL 32174

TITLE VP ☐ Delete
NAME JESSEE, KAREN
STREET ADDRESS 13 BULOW WOODS CIRCLE
CITY-ST-ZIP FLAGLER BEACH, FL 32136

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS 300060047223
CITY-ST-ZIP 09/28/05--01050--010 **\$61.25

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

CONTINUED OFFICERS LIST ON Page 2

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY L. ADAMS 22 September 2005 386-677-9559
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2005 OFFICERS
Tanning Research Laboratories, Inc.
CONTINUED FROM P. 1 of DOCUMENT 426158
LINE 11 AMENDED ANNUAL REPORT
Additional Officers

Gregory Bentley 3787 Grove View Lane Port Orange, FL 32129	Vice President
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Jeff Lalanne 437 Triton Road Ormond Beach, FL 32176	Vice President
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Patrick Lewis 32 Circle Creek Way Ormond Beach, FL 32174	Vice President
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Dennis Lott 2080 N. Oceanshore Blvd. Flagler Beach, FL 32136	Vice President
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Steve Swanson 27 Volunteer Lane Ormond Beach, FL 32174	Vice President
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Gene VanCleave 2442 South Central Avenue Flagler Beach, FL 32136	Vice President
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Greg Venema 6 Fernery Trail Ormond Beach, FL 32174	Vice President
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Tracy Butler 3788 West Fork Road Murray, KY 42017	Vice President
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David Wooten 76 Cherry Hill Lane Murray, KY 42071	Vice President
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