

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 18, 2007 8:00 am**  
**Secretary of State**

01-18-2007 90108 022 \*\*\*150.00

**DOCUMENT # 426158**

1. Entity Name  
**TANNING RESEARCH LABORATORIES, INC.**



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

2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01042007 Chg-P CR2E034 (12/06)

4. FEI Number Applied For  
**59-1478799** 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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

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 **~~10 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  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

NAME  
STREET ADDRESS **50 Rocky Bluff**  
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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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, EVP - Counsel**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**5 Jan, 07** 386-677-9559

Date

Daytime Phone #

# ATTACHMENT

60002701

# 426158

## CONTINUATION PAGE

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### 2007 OFFICERS TANNING RESEARCH LABORATORIES, INC. ANNUAL REPORT

Gregory Bentley Vice President  
3787 Grove View Lane  
Port Orange, FL 32129

Tracy Butler Vice President  
3788 West Fork Road  
Murray, KY 42017

Jeff Lalanne Vice President  
437 Triton Road  
Ormond Beach, FL 32176

Patrick Lewis Vice President  
32 Circle Creek Way  
Ormond Beach, FL 32174

Dennis Lott Vice President  
2080 N. Oceanshore Blvd.  
Flagler Beach, FL 32136

Linda Rice Vice President  
626 High Street  
Denver, CO 80218

Steve Swanson Vice President  
27 Volunteer Lane  
Ormond Beach, FL 32174

Gene VanCleave Vice President  
2442 South Central Avenue  
Flagler Beach, FL 32136

Greg Venema Vice President  
6 Fernery Trail  
Ormond Beach, FL 32174

David Wooten Vice President  
76 Cherry Hill Lane  
Murray, KY 42071