

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492444

FILED
Mar 11, 2009
Secretary of State

Entity Name: TAMPA BAY MARINA, INC.

Current Principal Place of Business:

205 S. HOOVER STREET
400
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

205 S. HOOVER STREET
400
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-0943571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J STYLES
205 S HOOVER STREET
400
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CARTER, SHIRLEY
Address: 205 HOOVER ST #400
City-St-Zip: TAMPA, FL 33609

Title: VSD () Delete
Name: THATCHER, CAROLYN
Address: 205 S HOOVER ST #400
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: FARMER, JD
Address: 205 S HOOVER ST #400
City-St-Zip: TAMPA, FL 33609

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

SIGNATURE: SHIRLEY A. CARTER

PRES

03/11/2009

Electronic Signature of Signing Officer or Director

_____ Date