

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700525

FILED
Feb 03, 2009
Secretary of State

Entity Name: TAMPA BAY MINERAL AND SCIENCE CLUB OF TAMPA, FLORIDA, INC.

Current Principal Place of Business:

10207 FISHER AVE
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 89146
TAMPA, FL 33689

New Mailing Address:

FEI Number: 59-0999772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENDERSHOT, JAN
11316 LEPPRECHAUN DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

CARRINO, ANTHONY
3124 PARTRIDGE POINT TRL
VALRICO, FL 33594 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: ANTHONY CARRINO

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALANDYSZ, CINDY
Address: 11316 LEPPRECHAUN DR
City-St-Zip: RIVERVIEW, FL 33569

Title: V () Delete
Name: FOSTER, TERRI
Address: 10721 US HWY 98 S LOT
City-St-Zip: DADE CITY, FL 33525

Title: S () Delete
Name: JACKSON, NORMA
Address: 6036 GOLF AND SEA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Delete
Name: COOPER, KAREN
Address: 10721 HWY 98 S LOT 47
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRINO, ANTHONY
Address: 3124 PARTRIDGE POINT TRL
City-St-Zip: VALRICO, FL 33594 US

Title: V (X) Change () Addition
Name: DIANNA JEAN, KTANTZ
Address: 808 BLACK KINGHT DR
City-St-Zip: VALRICO, FL 33594 US

Title: S (X) Change () Addition
Name: JACKSON, NORMA
Address: 6036 GOLF AND SEA BLVD
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: T (X) Change () Addition
Name: ROBERTS, PAULA
Address: 416 EL GRECO DR
City-St-Zip: BRANDON, FL 33511 US

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: ANTHONY CARRINO

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date