

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728869

FILED
Mar 29, 2010
Secretary of State

Entity Name: TAHITIAN TOWERS, INC.

Current Principal Place of Business:

19450 GULF BLVD
SUITE A
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

2870 SCHERER DR N
SUITE 100
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-1985898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR AND GRAHAM P.A.
5200 CENTRAL AVE
SAINT PETERSBURG, FL 33727 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

OFFICERS AND DIRECTORS:

Title: P
Name: TAWIL, JOSEPH T
Address: 2870 SCHERER DR N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: VP
Name: COURT, BARBARA
Address: 2870 SCHERER DR N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: S
Name: TAWIL, GEORGIA
Address: 2870 SCHERER DR N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: T
Name: CANO, DR, CARLOS
Address: 2870 SCHERER DR N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

Title: D
Name: AUERBACH, DONALD
Address: 2870 SCHERER DR N, SUITE 100
City-St-Zip: ST. PETERSBURG, FL 33716

I hereby 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 all other like empowered.

SIGNATURE: NICHOLAS KARISTINOS

LCAM

03/29/2010

Electronic Signature of Signing Officer or Director

Date