

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731162

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE TAMARIND, INC.

Current Principal Place of Business:

6665 N. OCEAN BLVD
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

6665 N. OCEAN BLVD
OCEAN RIDGE, FL 334353329 US

New Mailing Address:

6665 N. OCEAN BLVD
OCEAN RIDGE, FL 33435

FEI Number: 59-1558803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DRIVE - 7TH FLOOR
WEST PALM BEACH, FL 33401 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: T () Delete
Name: WHEELER, GRANT
Address: 6665 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VP () Delete
Name: SMITH, LOU
Address: 6665 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: P () Delete
Name: BENISCH, JOHN
Address: 6665 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

Title: V () Delete
Name: CLARK, JAMES,
Address: 6665 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL

Title: S () Delete
Name: DOVOVAN, LARRY
Address: 6665 N. OCEAN BLVD.
City-St-Zip: OCEAN RIDGE, FL 33435

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:

Title: V (X) Change () Addition
Name: GUSTAFSON, ERIK
Address: 6665 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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

SIGNATURE: ERIK J SMITH

MGR

04/29/2008

Electronic Signature of Signing Officer or Director

Date