

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731162

FILED
Apr 27, 2010
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 33435

New Mailing Address:

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
Name: BARTHOLOMEW, ARTHUR
Address: 6665 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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

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

Title: V
Name: GUSTAFSON, ERIK
Address: 6665 N OCEAN BLVD
City-St-Zip: OCEAN RIDGE, FL 33435

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

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: JOHN BENISCH

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date