

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735180

FILED
Apr 21, 2009
Secretary of State

Entity Name: SUNCOAST TARPON ROUND-UP, INC.

Current Principal Place of Business:

4091 MAPLE STREET NE
SAINT PETERSBURG, FL 33703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7762
SAINT PETERSBURG, FL 33734 US

New Mailing Address:

FEI Number: 59-1668585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELL, DEBRA
200 MIRROR LAKE DRIVE
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GELL, DEBRA
6671 13TH AVENUE NORTH
SUITE 1B
SAINT PETERSBURG, FL 33710 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:

Electronic Signature of Registered Agent

04/21/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELL, JASON
Address: 4091 MAPLE STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S () Delete
Name: RADIGAN, THERESA
Address: 1154-42ND AVENUE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: CRISP, CHARLIE
Address: 1163 42ND AVE N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D () Delete
Name: QUINETTE, WAYNE
Address: 4536 7TH AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: T () Delete
Name: WOTRING, KAREN G
Address: 4645 17TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: VP () Delete
Name: DEACON, KENNETH
Address: 2327 36TH AVE. N.
City-St-Zip: SAINT PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GELL, JASON
Address: 4091 MAPLE STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S (X) Change () Addition
Name: MOORE, REBECCA
Address: 4430 MARTIN LUTHER KING JR. STREET N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: P (X) Change () Addition
Name: CRISP, CHARLIE
Address: 1163 42ND AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: D (X) Change () Addition
Name: LAVERI, SCOTT
Address: 3910 39TH AVENUE N
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: T (X) Change () Addition
Name: WOTRING, KAREN G
Address: 4645 17TH AVENUE N
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D (X) Change () Addition
Name: HARPER, WHITNEY
Address: 4091 MAPLE STREET NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: KAREN WOTRING

Electronic Signature of Signing Officer or Director

T

04/21/2009

Date