2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#735180

FILED Apr 09, 2012 Secretary of State

Entity Name: SUNCOAST TARPON ROUND-UP, INC.

Current Principal Place of Business: New Principal Place of Business:

4091 MAPLE STREET NE

SAINT PETERSBURG, FL 33703 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7762

SAINT PETERSBURG, FL 33734 US

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

Name and Address of Current Registered Agent: 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 Date

OFFICERS AND DIRECTORS:

Title: F

Name: GELL, JASON

Address: 4091 MAPLE STREET NE City-St-Zip: SAINT PETERSBURG, FL 33703

Title: S

Name: CRISP, CHARLIE Address: 1163 42ND AVENUE N

City-St-Zip: SAINT PETERSBURG, FL 33703

Title: VP

Name: LAVERI, SCOTT Address: 3910 39TH AVENUE N

City-St-Zip: SAINT PETERSBURG, FL 33714

Title: T

Name: WOTRING, KAREN G
Address: 4700 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

Title: D

 Name:
 HARPER, WHITNEY

 Address:
 4091 MAPLE STREET NE

 City-St-Zip:
 SAINT PETERSBURG, FL 33703

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: KAREN WOTRING T 04/09/2012