2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743532

FILED Apr 08, 2009 Secretary of State

Entity Name: THE PRINCIPALITY OF TOMANIA, INC. **Current Principal Place of Business: New Principal Place of Business:** 201 WEST LAUREL ST 709 TAMPA, FL 33602 **New Mailing Address: Current Mailing Address:** 201 WEST LAUREL ST 3400 STATION BOULEVARD APSLEY MANOR TAMPA, FL 33602 US BROOKSVILLE, FL 34604 US FEI Number: 59-1862896 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: SHERMAN, ROGER C PRES SHERMAN, ROGER C PRES 201 W. LAÚREL ST 3400 STATION BOULEVARD #709 BROOKSVILLE, FL 34604 TAMPA, FL 33602 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: 04/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PATTE F. AYALA Name: Name: 3801 NORTH OAK DR #A62 Address: Address: City-St-Zip: TAMPA, FL 33611 US City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: SHERMAN, ROGER CARLTON Name: SHERMAN, ROGER CARLTON Address: 201 W. LAUREL ST #709 Address: 3400 STATION BOULEVARD City-St-Zip: TAMPA, FL 33602 City-St-Zip: BROOKSVILLE, FL 34504 Title: () Delete Title: () Change () Addition GUGLIELMO, DEBORAH A. Name: Name: 15808 IRONWARE PLACE Address: Address: City-St-Zip: TAMPA, FL 33624 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: ROGER CARLTON SHERMAN DP 04/08/2009