

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752313

FILED  
Sep 23, 2009  
Secretary of State

Entity Name: AD 2 TAMPA BAY, INC.

**Current Principal Place of Business:**

11812 NORTH 56TH ST.  
TAMPA, FL 33617

**New Principal Place of Business:**

**Current Mailing Address:**

11812 NORTH 56TH ST.  
TAMPA, FL 33617

**New Mailing Address:**

FEI Number: 59-2503487      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MEETING MANAGEMENT GROUP  
11812 NORTH 56TH ST.  
TAMPA, FL 33617      US

**Name and Address of New Registered Agent:**

JEFFCOAT, SARAH J  
11812 NORTH 56TH ST.  
TAMPA, FL 33617      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: SARAH JEFFCOAT

09/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: TRAN, MAI NOEL  
Address: 11812 NORTH 56TH ST.  
City-St-Zip: TAMPA, FL 33617

Title: TD      ( ) Delete  
Name: VINCENT, TAFURO A  
Address: 11812 NORTH 56TH ST.  
City-St-Zip: TAMPA, FL 33617

Title: SD      ( ) Delete  
Name: CORI, SMITH  
Address: 11812 NORTH 56TH ST.  
City-St-Zip: TAMPA, FL 33617

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD      (X) Change ( ) Addition  
Name: VERVISCH, CARL  
Address: 11812 NORTH 56TH ST.  
City-St-Zip: TAMPA, FL 33617 US

Title: TD      (X) Change ( ) Addition  
Name: WHITTAKER, TAMARA  
Address: 11812 NORTH 56TH ST.  
City-St-Zip: TAMPA, FL 33617 US

Title: D      (X) Change ( ) Addition  
Name: CORI, SMITH  
Address: 11812 NORTH 56TH ST.  
City-St-Zip: TAMPA, FL 33617 US

Title: MD      ( ) Change (X) Addition  
Name: JEFFCOAT, SARAH  
Address: 11812 N 56TH STREET  
City-St-Zip: TAMPA, FL 33617 US

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: SARAH JEFFCOAT

MD

09/23/2009

Electronic Signature of Signing Officer or Director

Date