

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90239 019 ****61.25

DOCUMENT # 756198

1. Entity Name
TAMPA BAY RESEARCH INSTITUTE, INC.



Principal Place of Business
10900 ROOSEVELT BLVD
ST PETERSBURG, FL 33716

Mailing Address
10900 ROOSEVELT BLVD
ST PETERSBURG, FL 33716

14011232



2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2076218		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
City & State		City & State					
Zip	Country	Zip	Country				

04272004 Chg-NP CR2E037 (10/03)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
TANAKA, AKIKO P 10900 ROOSEVELT BLVD ST PETERSBURG, FL 33716		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SULLIVAN, MARIE POWELL 11625 4 STREET EAST TREASURE ISLAND, FL 33706 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ROIZMAN, BERNARD UNIV OF CHICAGO CHICAGO, IL ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BIERLEY, JOHN C 100 N TAMPA ST STE 2120 TAMPA, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT TANAKA, AKIKO 14827 FEATHER COVE LANE CLEARWATER, FL 33762 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C WILLIAMS, MICHAEL E 3810 16 ST NORTH SAINT PETERSBURG, FL 33703 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Akiko Tanaka **4/27/04** **(727) 576-6675**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Akiko Tanaka, Ph.D.

Attachment

1401232
756198
Privileged Information

Tampa Bay Research Institute

Board of Trustees

April 2004 - March 2005

As of 4/01/04

Michael E. Williams, BOT Chairman

Wallace, Welch & Willingham, Inc.
300 First Avenue South, Ste. 500
St. Petersburg, FL 33701

Barbara I. Lane

Northern Trust Bank of Florida
100 Second Avenue S., Ste. 100
St. Petersburg, FL 33701

Allen H. Loyd, BOT Secretary & Treasurer

721 Brightwaters Blvd NE
St. Petersburg, FL 33704-3717

Judy Morris-Hardy

2106 S. Hesperides Street
Tampa, FL 33629

John C. Bierley, BOT Vice Chairman

Smith, Clark, Delesie, Bierley, Mueller & Kadyk
P.O. Box 2939, Tampa FL 33601

Bernard Roizman, Sc.D.

University of Chicago
Marjorie B. Kovler Viral Oncology Laboratory
910 East 58th Street, Chicago, IL 60637

G. Kristin Delano

Stone Biber O'Toole & Delano P.L.
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360 Central Avenue, Suite 1320
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Barbara B. Romano

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Tampa, FL 33609

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Clearwater, FL 33765

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