

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756198

FILED
Apr 06, 2005
Secretary of State

Entity Name: TAMPA BAY RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

10900 ROOSEVELT BLVD
ST PETERSBURG, FL 33716

New Principal Place of Business:

10900 ROOSEVELT BLVD NORTH
ST PETERSBURG, FL 33716

Current Mailing Address:

10900 ROOSEVELT BLVD
ST PETERSBURG, FL 33716

New Mailing Address:

10900 ROOSEVELT BLVD NORTH
ST PETERSBURG, FL 33716

FEI Number: 59-2076218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANAKA, AKIKO P
10900 ROOSEVELT BLVD
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

TANAKA, AKIKO
10900 ROOSEVELT BLVD NORTH
ST PETERSBURG, FL 33716 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: AKIKO TANAKA, PH.D.

04/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SULLIVAN, MARIE POWELL
Address: 11625 4 STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: T () Delete
Name: ROIZMAN, BERNARD
Address: UNIV OF CHICAGO
City-St-Zip: CHICAGO, IL

Title: VC () Delete
Name: BIERLEY, JOHN C
Address: 100 N TAMPA ST STE 2120
City-St-Zip: TAMPA, FL 33602

Title: PT () Delete
Name: TANAKA, AKIKO
Address: 14827 FEATHER COVE LANE
City-St-Zip: CLEARWATER, FL 33762

Title: C () Delete
Name: WILLIAMS, MICHAEL E
Address: 3810 16 ST NORTH
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PT (X) Change () Addition
Name: TANAKA, AKIKO
Address: 14827 FEATHER COVE LANE
City-St-Zip: CLEARWATER, FL 33762

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AKIKO TANAKA, PH.D.

PT

04/06/2005

Electronic Signature of Signing Officer or Director

Date