

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756198

FILED
May 01, 2008
Secretary of State

Entity Name: TAMPA BAY RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

10900 ROOSEVELT BLVD NORTH
ST PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10900 ROOSEVELT BLVD NORTH
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-2076218 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:

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

Name and Address of New Registered Agent:

TANAKA, AKIKO PH.D.
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.

05/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: TODD, BARBARA SHEEN
Address: 6107 - 100TH WAY NORTH
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: T () Delete
Name: ROIZMAN, BERNARD DR.
Address: UNIV OF CHICAGO 910 E 58TH STREET
City-St-Zip: CHICAGO, IL 60637

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 DR.
Address: 14827 FEATHER COVE LANE
City-St-Zip: CLEARWATER, FL 33762

Title: T () Delete
Name: WILLIAMS, MICHAEL E
Address: 300 1ST AVE S, STE 500
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete
Name: LOYD, ALLEN H
Address: 721 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: ULRICH, RICHARD G
Address: 100 2ND AVE S, STE 600
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VC (X) Change () Addition
Name: BIERLEY, JOHN C
Address: 102 W. WHITING ST, STE 302
City-St-Zip: TAMPA, FL 33602

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

Title: T (X) Change () Addition
Name: WILLIAMS, MICHAEL E
Address: 2672 - 66TH ST N
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: () Change () Addition
Name:
Address:
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: AKIKO TANAKA, PH.D.

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date