

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756198

FILED  
Apr 14, 2009  
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 ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

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: ULRICH, RICHARD G  
Address: 100 2ND AVE S, STE 600  
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VC ( ) Delete  
Name: BIERLEY, JOHN C  
Address: 102 W. WHITING ST, STE 302  
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: 2672 - 66TH ST N  
City-St-Zip: SAINT PETERSBURG, FL 33710

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: C (X) Change ( ) Addition  
Name: MORRIS-HARDY, JUDY  
Address: 2106 S. HESPERIDES STREET  
City-St-Zip: TAMPA, FL 33629

Title: T (X) Change ( ) Addition  
Name: CURLEY, GERARD J  
Address: 145 2ND AVE N, STE. 200  
City-St-Zip: SAINT PETERSBURG, FL 33701

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

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

Title: T (X) Change ( ) Addition  
Name: TODD, BARBARA SHEEN  
Address: 6107 - 100 WAY N  
City-St-Zip: SAINT PETERSBURG, FL 33708

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.

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date