

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756198

FILED
Apr 11, 2011
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:

10900 ROOSEVELT BLVD NORTH
ST PETERSBURG, FL 337162308 US

Current Mailing Address:

10900 ROOSEVELT BLVD NORTH
ST PETERSBURG, FL 33716

New Mailing Address:

10900 ROOSEVELT BLVD NORTH
ST PETERSBURG, FL 337162308 US

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
Name: MORRIS-HARDY, JUDY
Address: 2106 S. HESPERIDES STREET
City-St-Zip: TAMPA, FL 33629

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

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

Title: PT
Name: TANAKA, AKIKO DR.
Address: 14827 FEATHER COVE LANE
City-St-Zip: CLEARWATER, FL 33762

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

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

I hereby 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 all other like empowered.

SIGNATURE: AKIKO TANAKA, PH.D.

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date