

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756198

FILED
Apr 25, 2012
Secretary of State

Entity Name: TAMPA BAY RESEARCH INSTITUTE, INC.

Current Principal Place of Business:

10900 ROOSEVELT BLVD NORTH
ST PETERSBURG, FL 337162308 US

New Principal Place of Business:

Current Mailing Address:

10900 ROOSEVELT BLVD NORTH
ST PETERSBURG, FL 337162308 US

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
Name: COOK, CLIFFORD J
Address: 1 PROGRESS PLAZA, SUITE 165
City-St-Zip: SAINT PETERSBURG, FL 337014335

Title: T
Name: WILLIAMS, MICHAEL E
Address: 2849 EXECUTIVE DRIVE, SUITE 120
City-St-Zip: CLEARWATER, FL 337625321

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

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

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

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

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date