2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766876

FILED Jan 14, 2009 Secretary of State

Entity Name: TAMPA BAY REFORESTATION AND ENVIRONMENTAL EFFORT, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

1001 W. BAKER STREET 904 LOGANDERRY LANE #104

PLANT CITY, FL 33563 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

P.O. BOX 23253 TAMPA, FL 336233253

FEI Number: 59-2235005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHARD A. BAILEY 10323 U.S. 301 SOUTH RIVERVIEW, FL 33569 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:

\L. _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PTD () Delete Title: PTD (X) Change () Addition

Name: MORIATY, WILLIAM, Address: MORIATY, WILLIAM, Address: 1001 W. BAKER ST. 03 Address: 904 LOGANDERRY LANE #104

City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33563

Title: VD () Delete Title: () Change () Addition

 Name:
 SCHEIBLE, ROBERT,
 Name:

 Address:
 6220 EUREKA SPRINGS ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33610
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 STRICKLAND, RICK,
 Name:

 Address:
 16117 LYTHAM DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33556
 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: WILLIAM MORIATY PTD 01/14/2009