

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848214

FILED
May 08, 2009
Secretary of State

Entity Name: BAY AREA RENAISSANCE FESTIVAL OF LARGO, INC.

Current Principal Place of Business:

11315 N 46TH ST.
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

11315 N 46TH ST.
TAMPA, FL 33617 US

New Mailing Address:

1244 CANTERBURY ROAD SOUTH
306
SHAKOPEE, MN 55379-894 US

FEI Number: 41-1338530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LALIBENTE, KATHLEEN
11315 N 46TH ST.
TAMPA, FL 33617 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDS () Delete
Name: PETERSON, JAMES H
Address: 815 NICOLLET MALL #200
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES H. PETERSON

PDTS

05/08/2009

Electronic Signature of Signing Officer or Director

Date