

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000893

FILED
Apr 29, 2009
Secretary of State

Entity Name: FALCON RESEARCH OF TAMPA BAY, INC.

Current Principal Place of Business:

33 N GARDEN AVE SUITE 770
CLEARWATER, FL 33755

New Principal Place of Business:

1230 S. MYRTLE AVENUE
401
CLEARWATER, FL 33756

Current Mailing Address:

33 N GARDEN AVE SUITE 770
CLEARWATER, FL 33755

New Mailing Address:

1230 S. MYRTLE AVENUE
401
CLEARWATER, FL 33756

FEI Number: 94-2921638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, MICHAEL G ESQ.
911 CHESTNUT STREET
CLEARWATER, FL 33756 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FESHBACH, KURT
Address: 33 N GARDEN AVE SUITE 770
City-St-Zip: CLEARWATER, FL 33755

Title: V () Delete
Name: ATHERTON, MARNI
Address: 33 N GARDEN AVE SUITE 770
City-St-Zip: CLEARWATER, FL 33755

Title: S () Delete
Name: JOHANSEN, KRISTEN
Address: 33 N GARDEN AVE SUITE 770
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FESHBACH, KURT
Address: 1230 S. MYRTLE AVENUE, STE. 401
City-St-Zip: CLEARWATER, FL 33756

Title: V (X) Change () Addition
Name: ATHERTON, MARNI
Address: 1230 S. MYRTLE AVENUE, STE. 401
City-St-Zip: CLEARWATER, FL 33756

Title: S (X) Change () Addition
Name: JOHANSEN, KRISTEN
Address: 1230 S. MYRTLE AVENUE, STE. 401
City-St-Zip: CLEARWATER, FL 33756

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: KURT FESHBACH

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date