

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004086

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: DAIS ANALYTIC CORPORATION

## Current Principal Place of Business:

11552 PROSPEROUS DR  
ODESSA, FL 33556 US

## New Principal Place of Business:

## Current Mailing Address:

11552 PROSPEROUS DR  
ODESSA, FL 33556 US

## New Mailing Address:

FEI Number: 14-1760865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TANGREDI, TIMOTHY  
10416 PONTOFINO CIRCLE  
NEW PORT RICHEY, FL 34655 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: VS ( ) Delete  
Name: BROWN, ROBERT  
Address: 3101 GLENEAGLES DRIVE  
City-St-Zip: CLEARWATER, FL 33761

Title: D ( ) Delete  
Name: KAZYAKA, RAY  
Address: 62 ST. STEVENS LANE NORTH  
City-St-Zip: GLENVILLE, NY 12302

Title: PDT ( ) Delete  
Name: TANGREDI, TIMOTHY  
Address: 10416 PONTOFINO CIRCLE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D ( ) Delete  
Name: SCHWARTZ, ROBERT  
Address: 8 AIRPORT PARK BLVD.  
City-St-Zip: LATHAM, NY 12110

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: BROWN, ROBERT  
Address: 3101 GLENEAGLES DRIVE  
City-St-Zip: CLEARWATER, FL 33761

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: TANGREDI, TIMOTHY  
Address: 10416 PONTOFINO CIRCLE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: MANDELBAUM, HAROLD  
Address: PO BOX 374, LENOX HILL STATION  
City-St-Zip: NEW YORK, NY 10021

Title: S ( ) Change (X) Addition  
Name: EHRENBURG, SCOTT  
Address: 1844 KINSMERE DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

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: TIMOTHY TANGREDI

PD

06/30/2009

Electronic Signature of Signing Officer or Director

Date