

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J92005

FILED
Apr 28, 2010
Secretary of State

Entity Name: TAVERN ON THE GREEN, PAR 4, INC.

Current Principal Place of Business:

% JOHN GAVAN BENSON
121 7TH AVENUE, SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

% JOHN GAVAN BENSON
121 7TH AVENUE, SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-2844549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANTINO, MICHAEL J
917 CENTERWOOD DR
TARPON SPRINGS, FL 34689 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: DP
Name: BENSON, JOHN GAVAN
Address: 3241 13TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VST
Name: TARANTINO, MICHAEL J
Address: 917 CENTERWOOD DR
City-St-Zip: TARPON SPRINGS, FL

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

SIGNATURE: JOHN G. BENSON

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date