

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07640

FILED
Jun 27, 2009
Secretary of State

Entity Name: HISTORICAL PROPERTIES OF TARPON SPRINGS, INC.

Current Principal Place of Business:

LOUIS L. PAPPAS
1648 SEABREEZE DRIVE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

LOUIS L. PAPPAS
1648 SEABREEZE DRIVE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-2971171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUIS L. PAPPAS
1648 SEABREEZE DRIVE
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

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: P () Delete
Name: PAPPAS, LOUIS L.
Address: 1648 SEABREEZE DRIVE
City-St-Zip: TARPON SPRINGS, FL

Title: VP () Delete
Name: TARAPANI, JOHN
Address: 128 E. TARPON AVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: PUPELLO, JOSEPH C.
Address: 601 S DALE MABRY
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LOUIS L PAPPAS

PRES

06/27/2009

Electronic Signature of Signing Officer or Director

Date