

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001679

FILED
Jun 17, 2009
Secretary of State

Entity Name: KREWE OF SHAMROCK, INC.

Current Principal Place of Business:

510 TIGHE AVE
SEFFNER, FL 33584 US

New Principal Place of Business:

18106 SWEET JASMINE DR
TAMPA, FL 33647 US

Current Mailing Address:

P O BOX 360395
TAMPA, FL 33673 US

New Mailing Address:

18106 SWEET JASMINE DR
TAMPA, FL 33647 US

FEI Number: 59-3633643 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BRAUNER, LINDA R
510 TIGHE AVE
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

BEVIS, PAMELA R
18106 SWEET JASMINE DR
TAMPA, FL 33647 US

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: PAMELA BEVIS

06/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUBBELL, TIMOTHY A
Address: P.O. BOX 172786
City-St-Zip: TAMPA, FL 336720786

Title: VP () Delete
Name: STANLEY, MARK
Address: 3084 DUMONT AVE
City-St-Zip: SPRINGHILL, FL 34609

Title: TREA () Delete
Name: BRAUNER, LINDA
Address: 510 TIGHE AVE
City-St-Zip: SEFFNER, FL 33584

Title: SEC () Delete
Name: KLEINHANS, BARBARA
Address: 1702 BARCLAY RD
City-St-Zip: TAMPA, FL 33612

Title: SAAD () Delete
Name: BYRD, DARIUS
Address: P.O. BOX 172786
City-St-Zip: TAMPA, FL 336720786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANLEY, MARK A
Address: 3084 DUMONT AVE
City-St-Zip: SPRINGHILL, FL 34609

Title: VP (X) Change () Addition
Name: JENKINS, CHRIS
Address: 16203 E COURSE DR
City-St-Zip: TAMPA, FL 33624

Title: TREA (X) Change () Addition
Name: BEVIS, PAMELA
Address: 18106 SWEET JASMINE DR
City-St-Zip: TAMPA, FL 33647

Title: SEC (X) Change () Addition
Name: BOGUE, JEFFREY
Address: 307 1/2 S NEWPORT AVE
City-St-Zip: TAMPA, FL 33606

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

SIGNATURE: PAMELA BEVIS

TREA

06/17/2009

Electronic Signature of Signing Officer or Director

Date