

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000347

FILED
Jan 13, 2009
Secretary of State

Entity Name: ROYAL KREWE OF PRIVATEERS INC.

Current Principal Place of Business:

6217 ANDERSON ROAD
TAMPA, FL 33634

New Principal Place of Business:

7001 TEMPLE TERRACE HWY
TAMPA, FL 33637

Current Mailing Address:

7001 TEMPLE TERRACE HIGHWAY
TAMPA, FL 33637

New Mailing Address:

FEI Number: 75-3090440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUCHER, RODNEY K
6217 ANDERSON ROAD
TAMPA, FL 33634 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

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: YOUNG, JAMES
Address: 7001 TEMPLE TERRACE HIGHWAY
City-St-Zip: TAMPA, FL 33637

Title: D () Delete
Name: TAUCHER, RODNEY
Address: 3114 SAMARA DRIVE
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: BAILEY, RICHARD
Address: 601 NUTSHELL COURT
City-St-Zip: SEFFNER, FL 33584

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

SIGNATURE: RICHARD P. BAILEY

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date