

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008280

FILED
Mar 22, 2009
Secretary of State

Entity Name: MASQUERADE OF TAMPA BAY, INC.

Current Principal Place of Business:

4701 DUNNIE DRIVE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

4701 DUNNIE DRIVE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 01-0749314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDER, ANDREA
4701 DUNNIE DRIVE
TAMPA, FL 33614 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: PSTD () Delete
Name: FELDER, JENNA
Address: 4343 DEERMONT CIRCLE
City-St-Zip: TAMPA, FL 33624

Title: VD () Delete
Name: FELDER, ANDREA
Address: 4701 DUNNIE DRIVE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: WICKSON, BEVERLEY
Address: HEARDS FERRY DR.
City-St-Zip: TAMPA, FL 33624

Title: D () Delete
Name: FERNANDEZ, DENISE
Address: 4016 105TH AVE.
City-St-Zip: CLEARWATER, FL 33762

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:

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: ANDREA FELDER

VP

03/22/2009

Electronic Signature of Signing Officer or Director

_____ Date