

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001547

FILED
Apr 13, 2009
Secretary of State

Entity Name: NEW TAMPA SHARKS, INC.

Current Principal Place of Business:

17819 OSPREY POINTE PLACE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17819 OSPREY POINTE PLACE
TAMPA, FL 33647

New Mailing Address:

FEI Number: 59-3718231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: WALLACE, MICHAEL P
Address: 17819 OSPREY POINTE PLACE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: GAZZILLO, JOE
Address: 17819 OSPREY POINTE PL
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: WARNER, ANDREW
Address: 17819 OSPREY POINTE PLACE
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: SICILIANO, MARY JANE
Address: 11819 OSPREY POINTE PL.
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: SICILIANO, MARK
Address: 17819 OSPREY POINTE PLACE
City-St-Zip: TAMPA, FL 33647

Title: VP () Delete
Name: STILLEY, DAVE
Address: 17819 OSPREY POINTE PL
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GAZZILLO, JOE
Address: 5041 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D (X) Change () Addition
Name: GAZZILLO, CHRISTINE
Address: 5041 DEVON PARK DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S (X) Change () Addition
Name: WALLACE, PAMELA
Address: 11819 OSPREY POINTE PL.
City-St-Zip: TAMPA, FL 33647

Title: T (X) Change () Addition
Name: PAULSON, RICHARD
Address: 10218 DEERCLIFF DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: STILLEY, DAVE
Address: 9111 WOODRIDGE RUN DRIVE
City-St-Zip: TAMPA, FL 33647

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: MICHAEL WALLACE

PD

04/13/2009

Electronic Signature of Signing Officer or Director

Date