

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003436

FILED
Mar 20, 2009
Secretary of State

Entity Name: MENTATHLETE CORPORATION

Current Principal Place of Business:

2221 GORDON STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

PO BOX 22145
TAMPA, FL 33622

New Mailing Address:

2221 GORDON STREET
TAMPA, FL 33605

FEI Number: 13-4248286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, LINDSEY L SR.
2221 GORDON STREET
TAMPA, FL 33605 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: P () Delete
Name: HARRIS, LINDSEY L SR
Address: 2221 GORDON STREET
City-St-Zip: TAMPA, FL 33605

Title: VP () Delete
Name: TRUJILLO, JOHN V JR
Address: PO BOX 22145
City-St-Zip: TAMPA, FL 33622

Title: ST () Delete
Name: GREEN, ROSALYN
Address: PO BOX 22145
City-St-Zip: TAMPA, FL 33622

Title: D () Delete
Name: DROPIC, EDWARD
Address: PO BOX 22145
City-St-Zip: TAMPA, FL 33622

Title: D () Delete
Name: ANDERSON, DENISE J
Address: PO BOX 22145
City-St-Zip: TAMPA, FL 33622

Title: D () Delete
Name: KEANE, CRISTIN C
Address: PO BOX 22145
City-St-Zip: TAMPA, FL 33622

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: HARRIS, LINDSEY L SR
Address: 2221 GORDON STREET
City-St-Zip: TAMPA, FL 33605

Title: AVSR (X) Change () Addition
Name: TARRAGO, LINDA H C.P.A.
Address: 2221 GORDON ST
City-St-Zip: TAMPA, FL 33605

Title: S (X) Change () Addition
Name: VANN, NIKOL M.B.A.
Address: 2221 GORDON STREET
City-St-Zip: TAMPA, FL 33605

Title: D (X) Change () Addition
Name: DROPIC, EDWARD
Address: 2221 GORDON ST
City-St-Zip: TAMPA, FL 33605

Title: AVSR (X) Change () Addition
Name: ANDERSON, DENISE J COL. RT
Address: 2221 GORDON ST
City-St-Zip: TAMPA, FL 33605

Title: AVSR (X) Change () Addition
Name: KEANE, CRISTIN C LL.M.
Address: 2221 GORDON ST
City-St-Zip: TAMPA, FL 33605

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: LINDSEY L HARRIS

PT

03/20/2009

Electronic Signature of Signing Officer or Director

Date