

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004646

FILED
Apr 07, 2009
Secretary of State

Entity Name: INFRAGARD TAMPA BAY MEMBERS ALLIANCE, INC.

Current Principal Place of Business:

5525 WEST GRAY STREET
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5525 WEST GRAY STREET
TAMPA, FL 33609

New Mailing Address:

FEI Number: 56-2368048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGENSEN, JOHN E
240 NORTH WASHINGTON BLVD
SUITE 240
SARASOTA, FL 34236 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: MEDASKA, JOHN
Address: 3945 POINSETTIA DRIVE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: T () Delete
Name: JUNEAU, DAN
Address: 3200 HENDERSON BOULEVARD #200
City-St-Zip: TAMPA, FL 33609

Title: S () Delete
Name: JORGENSEN, JOHN E
Address: 240 NORTH WASHINGTON BLVD
City-St-Zip: SARASOTA, FL 34236

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: JOHN E. JORGENSEN

S

04/07/2009

Electronic Signature of Signing Officer or Director

Date