

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008464

FILED
Mar 16, 2009
Secretary of State

Entity Name: TAMPA BAY HEART FOUNDATION, INC.

Current Principal Place of Business:

111 2ND AVE NE, STE 333
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

111 2ND AVE NE, STE 333
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 20-0558930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSTON, PATRICK
475 CENTRAL AVE
SUITE 305
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BALL-SHALIN, COLIN
2238 DUNCAN DR
BELLAIR BLUFFS, FL 33770 US

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: COLIN BALL-SHALIN

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BROWN, RAY N
Address: 3355 LENOX ROAD, STE 805
City-St-Zip: ATLANTA, GA 30326

Title: DIR () Delete
Name: DESAI, AKSHAY M
Address: 150 2ND AVE N., SUITE 400
City-St-Zip: ST PETERSBURG, FL 33701

Title: DIR () Delete
Name: RECTOR, DREW
Address: 31975 US HWY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: SEC () Delete
Name: MARSTON, PATRICK
Address: 475 CENTRAL AVE, SUITE 305
City-St-Zip: ST PETERSBURG, FL 33701

Title: PRES () Delete
Name: JOHNSON, KAREN
Address: 400 NORTH TAMPA ST., SUITE 2500
City-St-Zip: TAMPA, FL 33602

Title: PE () Delete
Name: JOHNSON, LARRY J
Address: 400 12TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRE (X) Change () Addition
Name: BALL-SHALIN, COLIN
Address: 2238 DUNCAN DR
City-St-Zip: BELLAIR BLUFFS, FL 33770

Title: DIR (X) Change () Addition
Name: PRUITT, J. CRAYTON JR.
Address: 455 PINELLAS STREET, SUITE 320
City-St-Zip: CLEARWATER, FL 33756

Title: SEC (X) Change () Addition
Name: HENDERSON, QUINN
Address: 150 SECOND AVENUE NORTH, SUITE 1700
City-St-Zip: ST PETERSBURG, FL 33701

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

Title: DIR (X) Change () Addition
Name: WILLIAMS, LARRY J
Address: 400 12TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

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: AUDREY C. WOOD

DIR

03/16/2009

Electronic Signature of Signing Officer or Director

Date