

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000732

Entity Name: TBRI FOUNDATION, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

10900 ROOSEVELT BLVD.
ST. PETERSBURG, FL 33716

New Principal Place of Business:

10900 ROOSEVELT BLVD. NORTH
ST. PETERSBURG, FL 33716

Current Mailing Address:

10900 ROOSEVELT BLVD.
ST. PETERSBURG, FL 33716

New Mailing Address:

10900 ROOSEVELT BLVD. NORTH
ST. PETERSBURG, FL 33716

FEI Number: 20-0580261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, BEN J
10900 ROOSEVELT BLVD.
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

TANAKA, AKIKO DR.
10900 ROOSEVELT BLVD. NORTH
ST. PETERSBURG, FL 33716 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: AKIKO TANAKA, PH.D.

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: TANAKA, AKIKO PH.D.
Address: 10900 ROOSEVELT BLVD.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: C () Change (X) Addition
Name: WILLIAMS, MICHAEL E
Address: 300 FIRST AVE S, 5TH FLOOR
City-St-Zip: ST. PETERSBURG, FL 33701

Title: V () Change (X) Addition
Name: BIERLY, JOHN C
Address: 100 N TAMPA ST STE 2120
City-St-Zip: TAMPA, FL 33602

Title: S () Change (X) Addition
Name: LOYD, ALLEN H
Address: 721 BRIGHTWATERS BLVD
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AKIKO TANAKA, PH.D.

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date