

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000732

FILED
May 01, 2008
Secretary of State

Entity Name: TBRI FOUNDATION, INC.

Current Principal Place of Business:

10900 ROOSEVELT BLVD. NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10900 ROOSEVELT BLVD. NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 20-0580261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: T () Delete
Name: ULRICH, RICHARD
Address: 100 SECOND AVE S STE. 600
City-St-Zip: SAINT PETERSBURG, FL 33701

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: WILLIAMS, MICHAEL E
Address: 2672 - 66TH ST N
City-St-Zip: ST. PETERSBURG, FL 33710

Title: V (X) Change () Addition
Name: BIERLY, JOHN C
Address: 102 W. WHITING STREET, STE. 302
City-St-Zip: TAMPA, FL 33602

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

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

Title: C () Change (X) Addition
Name: TODD, BARBARA S
Address: 6107 - 100TH WAY N
City-St-Zip: SAINT PETERSBURG, FL 33708

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: AKIKO TANAKA, PH.D.

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date