2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000732

Entity Name: TBRI FOUNDATION, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10900 ROOSEVELT BLVD. NORTH ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

10900 ROOSEVELT BLVD. NORTH ST. PETERSBURG, FL 33716 US

FEI Number: 20-0580261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TANAKA, AKIKO DR. 10900 ROOSEVELT BOULEVARD NORTH SAINT 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: F

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

Title: T

Name: MORRIS-HARDY, JUDY Address: 2106 S. HESPERIDES ST City-St-Zip: TAMPA, FL 33629

Title: \

Name: BIERLY, JOHN C

Address: 102 W. WHITING STREET, STE. 302

City-St-Zip: TAMPA, FL 33602

Title:

Name: LOYD, ALLEN H

Address: 721 BRIGHTWATERS BLVD City-St-Zip: ST. PETERSBURG, FL 33704

Title:

Name: WILLIAMS, MICHAEL E

Address: 2849 EXECUTIVE DRIVE, SUITE 120

City-St-Zip: CLEARWATER, FL 33762

Title: C

Name: COOK, CLIFFORD J

Address: 1 PROGRESS PLAZA, SUITE 165 City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby 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 all other like empowered.

SIGNATURE: AKIKO TANAKA, PH.D. P 04/25/2012