

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000901

FILED
Mar 04, 2008
Secretary of State

Entity Name: BMW RIDERS OF TAMPA BAY, INC.

Current Principal Place of Business:

4859 PARK ST. NORTH, #259
ST. PETERSBURG, FL 33709

New Principal Place of Business:

4859 PARK ST. NORTH #259
ST. PETERSBURG, FL 33709

Current Mailing Address:

4859 PARK ST. NORTH, #259
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 20-0669827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROFT, RONALD I ESQ.
3936 CENTRAL AVE.
ST. PETERSBURG, FL 33711 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: PD () Delete
Name: EDWARDS, RICHARD
Address: 4859 PARK ST. NORTH, #259
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VD () Delete
Name: WINKLE, DAN
Address: 4859 PARK ST. NORTH, #259
City-St-Zip: ST. PETERSBURG, FL 33709

Title: SD () Delete
Name: MITLEIDER, AL
Address: 4859 PARK ST. NORTH, #259
City-St-Zip: ST. PETERSBURG, FL 33709

Title: TD () Delete
Name: LISHEID, HANK J
Address: 4859 PARK ST. NORTH, #259
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASHLINE, DAN
Address: 4859 PARK ST. NORTH, #259
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VD (X) Change () Addition
Name: ROTUNNO, MARK
Address: 4859 PARK ST. NORTH, #259
City-St-Zip: ST. PETERSBURG, FL 33709

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: HANK J. LISHEID

TD

03/04/2008

Electronic Signature of Signing Officer or Director

Date