

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000901

FILED  
Mar 20, 2009  
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:**

**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: ASHLIN, DAN  
Address: 4859 PARK ST. NORTH, #259  
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VD ( ) Delete  
Name: ROTUNNO, MARK  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date