2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04797

FILED Jun 02, 2009 Secretary of State

Entity Name: TAMPA BAY RUNNERS, INC.

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

4902 N. FLORIDA AVE TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 290372 P.O. BOX 290372 TAMPA, FL 33687 US

FEI Number: 59-2130553 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:

OLSEN, LAWRENCE E 4902 NORTH FLORIDA AVE. TAMPA, FL FL 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: OLSEN, LARRY Name: MOORE, ELIZABETH

 Name:
 OLSEN, LARRY
 Name:
 MOORE, ELIZABETH

 Address:
 4902 N. FLORIDA AVE.
 Address:
 14814 CARNATION DR

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TAMPA, FL 33613

Title: SD () Delete Title: SD (X) Change () Addition Name: WADDILL, SHEILA Name: SORIA, RAUL

Address: 201 W LAUREL ST #305 Address: 14814 CARNATION DR City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33613

Title: TD () Delete Title: () Change () Addition

 Name:
 DONEHEW, CORY
 Name:

 Address:
 913 W KIRBY ST
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

 Name:
 KOSYK, KEN
 Name:
 CHIN, TREVOR

 Address:
 8525 N ARMENIA AVE #61
 Address:
 9808 SIR FREDERICK ST

City-St-Zip: TAMPA, FL 33604 City-St-Zip: TAMPA, FL 33637

Title: D (X) Delete Title: () Change () Addition

 Name:
 SCHOENBLUM, DAVID
 Name:

 Address:
 4009 MURIEL PL
 Address:

 City-St-Zip:
 TAMPA, FL
 33614
 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: CORY DONEHEW TD 06/02/2009