

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010891

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: TAMPA BAY STEALTH, INC.

## Current Principal Place of Business:

20910 CEDAR BLUFF PLACE  
LAND O' LAKES, FL 34638 US

## New Principal Place of Business:

3501 PARKWAY BLVD  
LAND O' LAKES, FL 34639 US

## Current Mailing Address:

20910 CEDAR BLUFF PLACE  
LAND O' LAKES, FL 34638 US

## New Mailing Address:

3501 PARKWAY BLVD  
LAND O' LAKES, FL 34639 US

FEI Number: 20-5737178

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRICKHOUSE, STANLEY R  
20910 CEDAR BLUFF PLACE  
LAND O' LAKES, FL 34638 US

## Name and Address of New Registered Agent:

HENDERSON, TIMOTHY J  
3501 PARKWAY BLVD  
LAND O' LAKES, FL 34639 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: TIMOTHY J HENDERSON

01/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BRICKHOUSE, STANLEY R  
Address: 20910 CEDAR BLUFF PLACE  
City-St-Zip: LAND O' LAKES, FL 34638 US

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HENDERSON, TIMOTHY J  
Address: 3501 PARKWAY BLVD  
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VP ( ) Change (X) Addition  
Name: CORNING, JAMES E  
Address: 21142 LAKE VIENNA DR  
City-St-Zip: LAND O' LAKES, FL 34638

Title: V P ( ) Change (X) Addition  
Name: KOSHIOL, GREG E  
Address: 22410 RED JACKET LANE  
City-St-Zip: LAND O' LAKES, FL 34639

Title: V P ( ) Change (X) Addition  
Name: WARE, RICHARD C  
Address: 22807 HAWK HILL LOOP  
City-St-Zip: LAND O' LAKES, FL 34639

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: TIMOTHY J HENDERSON

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date