

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008362

FILED
Jan 07, 2008
Secretary of State

Entity Name: KREWE OF THE BLACK SWAN INC.

Current Principal Place of Business:

3808 EAST MARTIN LUTHER KING BLVD
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

3808 EAST MARTIN LUTHER KING BLVD
TAMPA, FL 33610

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDER, GEORGE
2405 FOX FOREST DR.
LUTZ, FL 33549 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: DT () Delete
Name: HARDER, GEORGE
Address: 3808 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33610

Title: P () Delete
Name: KATZ, ALYSSA
Address: 3808 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33610

Title: D () Delete
Name: AMATO, JOHN
Address: 3808 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: HEAGY, KIM
Address: 3808 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33610

Title: VPD (X) Delete
Name: PLOTZ, STEVE
Address: 3808 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARDER, GEORGE
Address: 3808 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33610

Title: D (X) Change () Addition
Name: PLOTZ, STEVE
Address: 3808 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33610

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

Title: D (X) Change () Addition
Name: HEAGY, KIM
Address: 3808 EAST MARTIN LUTHER KING BLVD
City-St-Zip: TAMPA, FL 33610

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: GEORGE HARDER

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date