2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2009
Secretary of State

DOCUMENT# N07000009109

Entity Name: TAMPA BAY AQUATICS CENTRAL BOOSTER CLUB, INC.

Current Principal Place of Business:

5131 W. NEPTUNE WAY
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5131 W. NEPTUNE WAY
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-1096087 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WERDINE, CARRIE J
5131 W. NEPTUNE WAY
TAMPA, FL 33609 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: FREDLAKE, LAUREL
Address: 821 S. DELAWARE ST.
City-St-Zip: TAMPA, FL 33606

Title: VD ( ) Delete
Name: MUNNS, ROBB
Address: 5551 2ND AVE. CIRCLE WEST
City-St-Zip: TERRA CEIA, FL 34221

Title: TD ( ) Delete
Name: WERDINE, CARRIE
Address: 5131 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

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:

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: CARRIE J. WERDINE TD 01/16/2009

Electronic Signature of Signing Officer or Director Date