

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009987

FILED
Jan 17, 2009
Secretary of State

Entity Name: TARPON WOODS ACTION COMMITTEE, INC.

Current Principal Place of Business:

800 TARPON WOODS BLVD., STE. E-1
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

800 TARPON WOODS BLVD., STE. E-1
PALM HARBOR, FL 34685

New Mailing Address:

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

Name and Address of Current Registered Agent:

LAW OFFICE OF LAURALEE G. WESTINE, PA
800 TARPON WOODS BLVD., STE. E-1
PALM HARBOR, FL 34685 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: S () Delete
Name: RAILS, F GENE
Address: 1920 PALAKA WAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: MUCRIOLO, RICHARD
Address: 2148 MARY LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: P () Delete
Name: DAVIS, ARTHUR
Address: 2220 PALMER PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: T () Delete
Name: CORRO, ATTILIN
Address: 3442 TANGLEWOOD TERR
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: BAUER, SHARRON
Address: 2215 TONIWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Delete
Name: JACOBS, RAY
Address: 3120 TANGLEWOOD TRAIL
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: BAUER, SHARRON
Address: 2215 TONIWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change () Addition
Name: MUCCIOLO, RICHARD
Address: 2148 MARY LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: P (X) Change () Addition
Name: JACOBS, RAY
Address: 3120 TANGLEWOOD TRAIL
City-St-Zip: PALM HARBOR, FL 34685

Title: T (X) Change () Addition
Name: MUCCIOLO, RICHARD
Address: 2148 MARY LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: WAHNISH, LINDA
Address: 2469 JOHNNA COURT
City-St-Zip: PALM HARBOR, FL 34685

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: RICHARD MUCCIOLO

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date