2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009987

FILED Jan 13, 2010 Secretary of State

Entity Name: TARPON WOODS ACTION COMMITTEE, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW OFFICE OF LAURALEE G. WESTINE, PA 800 TARPON WOODS BLVD., STE. E-1 PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: BAUER, SHARRON
Address: 2215 TONIWOOD LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP

Name: MUCCIOLO, RICHARD
Address: 2148 MARY LANE
City-St-Zip: PALM HARBOR, FL 34685

Title: P

Name: JACOBS, RAY

Address: 3120 TANGLEWOOD TRAIL City-St-Zip: PALM HARBOR, FL 34685

Title:

Name: SACCOMANI, DIANE T

Address: 1200 TARPON WOODS BLVD., APT N-8

City-St-Zip: PALM HARBOR, FL 34685

I hereby 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 all other like empowered.

SIGNATURE: RAY JACOBS P 01/13/2010