2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001110

Entity Name: KREWE OF THE BRASS MONKEY INC

FILED Apr 21, 2009 Secretary of State

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

540 CARILLON PARKWAY #1080 ST. PETERSBURG, FL 33716

Current Mailing Address: New Mailing Address:

540 CARILLON PARKWAY #1080 2104 BARCLAY ROAD W ST. PETERSBURG, FL 33716 TAMPA, FL 33612 US

FEI Number: 32-0234076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, PATRICIA A

540 CARILLON PARKWAY #1080

ST. PETERSBURG, FL 33716 US

HAEBERLEIN, DOUGLAS F
14509 MECCA PLACE
TAMPA, FL 33625 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: DOUGLAS F HAEBERLEIN 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: SHERMAN, MITZI Name: HANLON, LINDA

 Address:
 8006 SHARON ROAD
 Address:
 2104 BARCLAY ROAD W

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33612 US

Title: VD () Delete Title: VD (X) Change () Addition Name: HANLON, TRACY Name: OVERTON, LORI

Address: 2104 BARCLAY W. Address: 4005 W ZELAR STREET
City-St-Zip: TAMPA, FL 33612 City-St-Zip: TAMPA, FL 33629 US

Name:SMITH, PATRICIA AName:SMITH, PATRICIA AAddress:540 CARILLON PARKWAY #1080Address:540 CARILLON PARKWAY #1080

City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: () Delete Title: TD () Change (X) Addition

 Name:
 Name:
 HAEBERLEIN, DOUGLAS F

 Address:
 Address:
 14509 MECCA PLACE

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33625 US

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: DOUGLAS F HAEBERLEIN TD 04/21/2009