2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005772

Entity Name: TAT CRIME WATCH INC.

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2637 SAN LUIS RD 3352 KAUNA POINT DR. HOLIDAY, FL 34691 HOLIDAY, FL 34691 US

Current Mailing Address: New Mailing Address:

2637 SAN LUIS RD 3352 KAUNA POINT DR. HOLIDAY, FL 34691 HOLIDAY, FL 34691 US

FEI Number: 80-0203839 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:

BIMMERLE, DIANN M PAULIN, LEON R 2637 SAN LUIS RD 3352 KAUNA POINT DR. HOLIDAY, FL 34691 US HOLIDAY, FL 34691

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: LEON R. PAULIN 04/22/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition HYMORE, MARY K HYMORE, MARY K Name: Name:

2702 OCHATILLA RD Address: 2702 OCHATILLA RD Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: HOLIDAY, FL 34691 US

Title: Title: (X) Change () Addition () Delete BIMMERLE, DIANN M BIMMERLE, DIANN M Name: Name:

Address: 2637 SAN LUIS RD Address: 2637 SAN LUIS RD City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: HOLIDAY, FL 34691 US

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

SAWYER, THOMAS Name: SAWYER, THOMAS Name: 3222 JACKSON DR 3222 JACKSON DR Address: Address: City-St-Zip: HOLIDAY, FL 34691 City-St-Zip: HOLIDAY, FL 34691

Title: () Delete Title: V-C (X) Change () Addition

Name: HYMORE, NAJEEB Name: ROBBINS, RONALD Address: 2702 OCHATILLA RD Address: 3604 TIKI DR. HOLIDAY, FL 34691 US City-St-Zip: HOLIDAY, FL 34691 City-St-Zip:

Title: () Change (X) Addition

Title: () Delete PAULIN, LEON R Name: Name: 3352 KAUNA POINT DR. Address: Address: City-St-Zip: City-St-Zip: HOLIDAY, FL 34691 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: LEON R. PAULIN C 04/22/2009