## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N08000006395

FILED Apr 09, 2009 Secretary of State

Entity Name: TAMPA BAY RAINBOW ROUND-UP AT SEA, INC.

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

12291 70TH STREET LARGO, FL 337733027

Current Mailing Address: New Mailing Address:

12291 70TH STREET LARGO, FL 337733027

FEI Number: 26-3115254 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:

BUBY, DAVUD G
12291 70TH STREET
LARGO, FL 337733027 US
BUBY, DAVID G D.O.
12291 70TH STREET
LARGO, FL 337733027 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: DAVID G. BUBY, D.O. 04/09/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BUBY, DAVID G
 Name:
 BUBY, DAVID G D.O.

 Address:
 12291 70TH STREET
 Address:
 12291 70TH STREET

 City-St-Zip:
 LARGO, FL 337733027
 City-St-Zip:
 LARGO, FL 337733027

Title: VCHR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 NORMAN, JEFFREY
 Name:

 Address:
 1405 CARACAS STREET
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 CASEY, RICHARD
 Name:

 Address:
 4680 51ST AVE. SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33711
 City-St-Zip:

Name:COSTELLO, THOMASName:TOLLEFSON, MARSHALLAddress:16486 REDINGTON DR.Address:3800 1ST AVENUE SOUTHCity-St-Zip:REDINGTON BEACH, FL 33708City-St-Zip:ST. PETERSBURG, FL 33711

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: DAVID G. BUBY, D.O. CHRM 04/09/2009