

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008815

FILED
Jan 23, 2009
Secretary of State

Entity Name: TAPPED IN, INC.

Current Principal Place of Business:

941 DOUGLAS AVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2552
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 32-0262728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELILLIS, MORGAN T
207 WOODWARD AVE
OLDSMAR, FL 34677 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: PD () Delete
Name: ANGELILLIS, MORGAN T
Address: 207 WOODWARD AVE
City-St-Zip: OLDSMAR, FL 34677

Title: VPD () Delete
Name: MCNALLY, PATRICIA
Address: 1252 FRIAR TUCK LANE
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: DAVIS, DANA
Address: 3268 MULBERRY DR
City-St-Zip: CLEARWATER, FL 33761

Title: D () Delete
Name: HANSEN, KRISTEN E
Address: 735 23RD AVE N.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Delete
Name: ANGELILLIS, AUBREY A
Address: 207 WOODWARD AVE
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HELMUTH, DANA S
Address: 3268 MULBERRY DR
City-St-Zip: CLEARWATER, FL 33761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ANGELILLIS, AUBREY A
Address: 271 CHELSEA ST., APT 42
City-St-Zip: EVERETT, MA 02149

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: MORGAN T ANGELILLIS

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date