

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011397

FILED
Apr 29, 2011
Secretary of State

Entity Name: TAMPA TARPONS, INCORPORATED

Current Principal Place of Business:

1414 KENSINGTON WOODS DRIVE
LUTZ, FL 33549

New Principal Place of Business:

17411 ESTES RD.
LUTZ, FL 33548

Current Mailing Address:

1414 KENSINGTON WOODS DRIVE
LUTZ, FL 33549

New Mailing Address:

17411 ESTES RD.
LUTZ, FL 33548

FEI Number: 27-1423043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROY, JAMES P
1414 KENSINGTON WOODS DRIVE
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

OWENS, JOSEPH E
10905 N NEWPORT AVE
TAMPA, FL 33612 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: JOSEPH E OWENS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, ANTONIO A JR.
Address: 17411 ESTES RD.
City-St-Zip: LUTZ, FL 33548 US

Title: VP
Name: ALTIERI, ANDREW
Address: 4515 LACE CASCADE COURT
City-St-Zip: LUTZ, FL 33558 US

Title: VP
Name: ROBERTS, JAMES
Address: 3212 N. PERRY AVENUE
City-St-Zip: TAMPA, FL 33603 US

Title: VPFR
Name: YGLESIAS, STEVE
Address: 18101 COURTNEY BREEZE DR.
City-St-Zip: TAMPA, FL 33647

Title: VP8U
Name: CANNISI, MANNY D
Address: 4005 N GLEN AVE
City-St-Zip: TAMPA, FL 33607

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: ANTONIO CATILLO

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date