

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000006502

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** SHIPS OF TARSHISH, INC.

**Current Principal Place of Business:**

4204 CARROLLWOOD VILLAGE DR  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

4204 CARROLLWOOD VILLAGE DR  
TAMPA, FL 33618

**New Mailing Address:**

P.O. BOX 271062  
TAMPA, FL 33688

**FEI Number:** 45-2617344

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROGERS, GEOFFREY  
4204 CARROLLWOOD VILLAGE DR  
TAMPA, FL 33618 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: D  
Name: ROGERS, GEOFFREY  
Address: 4204 CARROLLWOOD VILLAGE DR  
City-St-Zip: TAMPA, FL 33618

Title: D  
Name: ROGERS, KERRI  
Address: 4204 CARROLLWOOD VILLAGE DR  
City-St-Zip: TAMPA, FL 33618

Title: D  
Name: WILMOT, ROBERT  
Address: 1835 AUDUBON TRAIL  
City-St-Zip: LUTZ, FL 33549

Title: D  
Name: GOODRICH, CHERIE  
Address: 12209 SNEAD PL  
City-St-Zip: TAMPA, FL 33624

Title: D  
Name: KEHN, NATALIE  
Address: 14010 WATERVILLE CIRCLE  
City-St-Zip: TAMPA, FL 33626

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:** GEOFFREY ROGERS

D

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date