

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24457

FILED
Feb 12, 2009
Secretary of State

Entity Name: TAMPA BAY JUNIOR LIGHTNING INC.

Current Principal Place of Business:

13940 I COT BLVD
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 17524
CLEARWATER, FL 33762

New Mailing Address:

FEI Number: 59-2846283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREHEAD, ROBERT
3250 NICKS PLACE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

MOORHEAD, ROBERT
3250 NICKS PLACE
CLEARWATER, FL 33761 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: ROBERT J. MOORHEAD

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, JOHN
Address: 19839 MICHIGAN
City-St-Zip: ODESSA, FL 33558

Title: VP () Delete
Name: MOOREHEAD, ROBERT
Address: 3250 NICKS PLACE
City-St-Zip: CLEARWATER, FL 33761

Title: T () Delete
Name: PERGOLIZZI, ROBERT
Address: 9737 135TH STREET
City-St-Zip: SEMINOLE, FL 33776

Title: S () Delete
Name: HOFFBERG, LORRAINE
Address: 1743 HULETT DR.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MOORHEAD, ROBERT
Address: 3250 NICKS PLACE
City-St-Zip: CLEARWATER, FL 33761

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

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

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: ROBERT PERGOLIZZI

T

02/12/2009

Electronic Signature of Signing Officer or Director

Date