

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29484

FILED
Mar 10, 2009
Secretary of State

Entity Name: TAMPA BAY PHARAOHS, INC.

Current Principal Place of Business:

PO BOX 272417
TAMPA, FL 336882417

New Principal Place of Business:

2079 LOMA LINDA WAY, N.
CLEARWATER, FL 33763

Current Mailing Address:

PO BOX 272417
TAMPA, FL 336882417

New Mailing Address:

2079 LOMA LINDA WAY, N.
CLEARWATER, FL 33763

FEI Number: 59-2956609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMRELL, LARRY G
4042 55TH WAY
UNIT 1019
KENNETH CITY, FL 33709 US

Name and Address of New Registered Agent:

HAMRELL, LARRY G
4042 55TH WAY
UNIT 1019
KENNETH CITY, FL 33709 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:

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMRELL, LARRY G
Address: 4042 55TH WAY, UNIT 1019
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: SD () Delete
Name: LEISHMAN, ROBERT W
Address: 4532 W. KENNEDY BLVD, #113
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: SCHNEITER, ROBERT E
Address: 2079 LOMA LINDA WAY NORTH
City-St-Zip: CLEARWATER, FL 33763

Title: PDD () Delete
Name: CAIRNS, WILLIAM H
Address: 5306 ABINGER CT.
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: CHARLES, WHITE
Address: 5115 E. 17TH AVE.
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMRELL, LARRY G
Address: 4042 55TH WAY, UNIT 1019
City-St-Zip: KENNETH CITY, FL 33709

Title: SD (X) Change () Addition
Name: PATTEN, BRIAN
Address: 10819 99TH PL, N.
City-St-Zip: SEMINOLE, FL 33772

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

Title: PDD (X) Change () Addition
Name: CAIRNS, WILLIAM H
Address: 1601 43RD ST., N. UNIT 135
City-St-Zip: ST. PETERSBURG, FL 33712

Title: V (X) Change () Addition
Name: CHAMBERS, MICHAEL
Address: 2160 LONG BOW LN.
City-St-Zip: CLEARWATER, FL 33764

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 E. SCHNEITER

TD

03/10/2009

Electronic Signature of Signing Officer or Director

Date