

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32321

FILED
Mar 13, 2009
Secretary of State

Entity Name: BAY AREA RAIDERS FOOTBALL ORGANIZATION, INC.

Current Principal Place of Business:

2903 WALLCRAFT AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

613 SUPERIOR AVE
TAMPA, FL 33606 US

Current Mailing Address:

P.O. BOX 18643
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-3046854 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COHN, RONALD B
TWO HARBOR PLACE, 302 KNIGHTS RUN AVENUE
SUITE 1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WHIGHAM, DAVID L
220 EAST MADISON STREET
SUITE 1140
TAMPA, FL 33602 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: DAVID L. WHIGHAM

03/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DIAZ, DARIO
Address: P.O. BOX 18643
City-St-Zip: TAMPA, FL 33679 US

Title: VD () Delete
Name: BROWN, PAMELA
Address: 1106 E. HUMPHREY STREET
City-St-Zip: TAMPA, FL 33604

Title: TD () Delete
Name: COHN, RONALD B
Address: 302 KNIGHTS RUN AVE, SUITE 1100
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHIGHAM, DAVID L
Address: 220 EAST MADISON STREET, SUITE 1140
City-St-Zip: TAMPA, FL 33679 US

Title: VD (X) Change () Addition
Name: JENKINS, RICHARD
Address: P.O. BOX 18643
City-St-Zip: TAMPA, FL 33679

Title: TD (X) Change () Addition
Name: TATE, JULIE
Address: 613 SEVERN AVE
City-St-Zip: TAMPA, FL 33606 US

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: DAVID L. WHIGHAM

PD

03/13/2009

Electronic Signature of Signing Officer or Director

Date