

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33339

FILED
Apr 29, 2009
Secretary of State

Entity Name: TAMPA BAY HARVEST, INC.

Current Principal Place of Business:

13620 49TH STREET N
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 US

New Mailing Address:

FEI Number: 59-2981815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAGENA, RICHARD A
30798 US HIGHWAY 19 NORTH
PALM HARBOR, FL 34684 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: DPC () Delete
Name: MITCHELL, STEPHEN L
Address: 101 OAK AVENUE
City-St-Zip: PALM HARBOR, FL 34684

Title: DV () Delete
Name: JENSEN, NAN
Address: 403 HARBOR DR SOUTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: DTS () Delete
Name: CARTAGENA, RICHARD A
Address: 30798 UNITED STATES HIGHWAY 19 NORTH
City-St-Zip: PALM HARBOR, FL 34684

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALES, RICHARD
Address: 16012 5TH STREET EAST
City-St-Zip: REDINGTON BEACH, FL 33708

Title: VP (X) Change () Addition
Name: KEYES, JAY F
Address: 100 DEVON DRIVE
City-St-Zip: CLEARWATER BEACH, FL 33767

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

Title: SD () Change (X) Addition
Name: MITCHELL, STEPHEN L
Address: 2042 NORFOLK DR.
City-St-Zip: HOLIDAY, FL 34691

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: STEPHEN L. MITCHELL

DS

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date