

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39300

FILED
Mar 22, 2009
Secretary of State

Entity Name: THE BROMELIAD GUILD OF TAMPA BAY, INC.

Current Principal Place of Business:

2114 FAIRFIELD AVE
BRANDON, FL 33510 US

New Principal Place of Business:

1225 N RIVERHILLS DR
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

2114 FAIRFIELD AVE
BRANDON, FL 33510 US

New Mailing Address:

1225 N RIVERHILLS DR
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-3023751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKEY, VERNA L
2114 FAIRFIELD AVE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

BENWAY, PAULA K
1225 N RIVERHILLS DR
TEMPLE TERRACE, FL 33617 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: PAULA K. BENWAY

03/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFE, TOM
Address: 2311 LAKE LE CLARE RD
City-St-Zip: LUTZ, FL 33558

Title: VP () Delete
Name: DICKEY, VERNA
Address: 2114 FAIRFIELD AVE
City-St-Zip: BRANDON, FL 33510

Title: T () Delete
Name: BENWAY, PAULA
Address: 1225 N RIVERHILLS DR
City-St-Zip: TAMPA, FL 33617

Title: D () Delete
Name: KONCZESKI, EDWARD J
Address: 3227 FOUNTAIN BLVD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: LEDBETTER, KATHLEEN
Address: 1009 W. WOODLAWN AVE
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: STEWART, JIM
Address: 1104 S. DUNBAR AVE
City-St-Zip: TAMPA, FL 336294247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFE, TOM
Address: 2311 LAKE LE CLARE RD
City-St-Zip: LUTZ, FL 33558 US

Title: VP (X) Change () Addition
Name: KONCZESKI, EDWARD J
Address: 3227 FOUNTAIN BLVD
City-St-Zip: TAMPA, FL 33609 US

Title: T (X) Change () Addition
Name: BENWAY, PAULA
Address: 1225 N RIVERHILLS DR
City-St-Zip: TAMPA, FL 33617 US

Title: S (X) Change () Addition
Name: DICKEY, VERNA
Address: 2114 FAIRFIELD AVE.
City-St-Zip: BRANDON, FL 33510 US

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: PAULA K. BENWAY

T

03/22/2009

Electronic Signature of Signing Officer or Director

Date