

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46518

FILED
Feb 23, 2009
Secretary of State

Entity Name: TAMPA BAY SURVEY AND MAPPING SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

3118 KENSINGTON AVENUE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3118 KENSINGTON AVENUE
TAMPA, FL 33629

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LESTER, JOHN
3118 KENSINGTON AVENUE
TAMPA, FL 33629 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: CHM () Delete
Name: LONG, JEROLD E
Address: 19012 1ST ST S.W.
City-St-Zip: LUTZ, FL 33511

Title: VCHM () Delete
Name: SULLIVAN, DAN
Address: 10203 COUTNEY PALMS BLVD, #204
City-St-Zip: TAMPA, FL 33619

Title: T () Delete
Name: LESTER, JOHN,
Address: 3118 KENSINGTON AVENUE
City-St-Zip: TAMPA, FL 33629

Title: S () Delete
Name: PAYNE, BILL
Address: 18815 ANNELIS DRIVE
City-St-Zip: LUTZ, FL 33548

Title: D () Delete
Name: WACKERMAN, ED
Address: 4819 COLLINS RD
City-St-Zip: TAMPA, FL 33603

Title: D () Delete
Name: NELSON, KENNETH
Address: 3755 52ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALLEN, BOYD C
Address: 3229 PINE HAVEN DR
City-St-Zip: CLEARWATER, FL 33761

Title: D (X) Change () Addition
Name: SULLIVAN, DAN
Address: 10203 COUTNEY PALMS BLVD, #204
City-St-Zip: TAMPA, FL 33619

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

Title: S (X) Change () Addition
Name: KOHLER, JEFF
Address: 2152 VIOLA DR
City-St-Zip: CLEARWATER, FL 33764

Title: VCHM (X) Change () Addition
Name: WACKERMAN, ED
Address: 4819 COLLINS RD
City-St-Zip: TAMPA, FL 33603

Title: CHM (X) Change () Addition
Name: NELSON, KENNETH
Address: 3755 52ND AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33714

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: JOHN LESTER

T

02/23/2009

Electronic Signature of Signing Officer or Director

Date