

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000637

Entity Name: TAMPA BAYWATCH, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

3000 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

3000 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-3191962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, PETER A
773 39TH AVE N
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

CLARK, PETER A
2950 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715 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:

01/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CLARK, PETER A
Address: 773 39TH AVE N
City-St-Zip: ST PETERSBURG, FL

Title: STD () Delete
Name: ALBER, EDWIN
Address: 10101 9TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Delete
Name: VAUGHAN, ROBERT
Address: 708 JACKSON ST
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: SMITH, NADINE
Address: 5363 BAYOU GRANDE BLVD.
City-St-Zip: ST. PETERSBURG, FL

Title: VCD () Delete
Name: WEINER, LAWRENCE
Address: 1825 BRIGHTWATERS BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: CD () Delete
Name: WILLIAMSON, DOPUG
Address: 9075 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLARK, PETER A
Address: 2950 PINELLAS BAYWAY SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD (X) Change () Addition
Name: ALBER, EDWIN
Address: 1416 40TH AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33703

Title: CD (X) Change () Addition
Name: WEINER, LAWRENCE
Address: 1825 BRIGHTWATERS BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VCD (X) Change () Addition
Name: FLYNN, MIKE
Address: 5206 INTERBAY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: SD (X) Change () Addition
Name: STANLEY, STEVE
Address: 2202 WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: MCCREARY, STEVE
Address: P.O. BOX 18012
City-St-Zip: TAMPA, FL 33679

I hereby certify that the information supplied with this filing does not qualify for the 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: PETER A. CLARK

PD

01/10/2007

Electronic Signature of Signing Officer or Director

Date