

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000637

Entity Name: TAMPA BAYWATCH, INC.

FILED
Apr 14, 2008
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
2950 PINELLAS BAYWAY SOUTH
TIERRA VERDE, FL 33715 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: PD () Delete
Name: CLARK, PETER A
Address: 2950 PINELLAS BAYWAY SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: SD (X) Change () Addition
Name: DOUG, WILLIAMSON
Address: 9075 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

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: PETER A CLARK

PD

04/14/2008

Electronic Signature of Signing Officer or Director

Date