

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000637

Entity Name: TAMPA BAYWATCH, INC.

FILED  
Mar 23, 2009  
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: STEVE, STANLEY  
Address: 2202 WESTSHORE BLVD.  
City-St-Zip: TAMPA, FL 33607

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: DOUG, WILLIAMSON  
Address: 9075 SEMINOLE BLVD.  
City-St-Zip: SEMINOLE, FL 33772

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: RAND, HONEY DR  
Address: 286 CRYSTAL GROVE BLVD  
City-St-Zip: LUTZ, FL 33548

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

03/23/2009

Electronic Signature of Signing Officer or Director

Date