

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000637

FILED
Feb 17, 2010
Secretary of State

Entity Name: TAMPA BAYWATCH, INC.

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
Name: CLARK, PETER A
Address: 2950 PINELLAS BAYWAY SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD
Name: BISSETT, MATTHEW
Address: 4200 54TH AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33711

Title: CD
Name: STANLEY, STEVE
Address: 2202 WESTSHORE BLVD.
City-St-Zip: TAMPA, FL 33607

Title: VC
Name: KRAUJALIS, DEBBIE
Address: 100 SECOND AVENUE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: WILLIAMSON, DOUGLAS
Address: 9075 SEMINOLE BLVD.
City-St-Zip: SEMINOLE, FL 33772

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

I hereby 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 all other like empowered.

SIGNATURE: PETER A. CLARK

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date