2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005044

Entity Name: TAMPA BAY AQUARIUM SOCIETY, INC.

FILED Jul 13, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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701 CHANNEL SIDE DR. TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

P.O. BOX 27044 TAMPA, FL 33623 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONCRIEF, PATTY 238 93RD AVE. NORTH SAINT PETERSBURG, FL 33702

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:

The America Circumstance of Designature of America

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 DP
 (X) Change () Addition

 Name:
 EMMONS, JOE
 Name:
 EMMONS, JOE

 Address:
 2555 OAK TR N #208
 Address:
 2555 OAK TR N #208

Address: 2555 OAK TR N #208 Address: 2555 OAK TR N #208 City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: CLEARWATER, FL 33764

Title: DT () Delete Title: () Change () Addition

 Name:
 MONCRIEF, PATTY
 Name:

 Address:
 238 93RD AVE. NORTH
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33702
 City-St-Zip:

 $\label{eq:title:DS} {\it Title:} \qquad {\it DS} \qquad (\) \ {\it Delete} \qquad \qquad {\it Title:} \qquad {\it DS} \qquad (\it X) \ {\it Change} \ (\) \ {\it Addition}$

 Name:
 BRADLEY, SUSAN
 Name:
 PAPP, JOHN

 Address:
 14408 N. 18TH ST
 Address:
 412 ROSIER RD.

 City-St-Zip:
 TAMPA, FL 33613
 City-St-Zip:
 BRANDON, FL 33510

 $\label{eq:title:DP} \textit{Title:} \qquad \textit{DP} \qquad \textit{()} \; \textit{Delete} \qquad \qquad \textit{Title:} \qquad \textit{D} \qquad \textit{(X)} \; \textit{Change ()} \; \textit{Addition}$

 Name:
 JACOBS, MIKE
 Name:
 JACOBS, MIKE

 Address:
 518 63RD AVE S
 Address:
 518 63RD AVE S

City-St-Zip: SAINT PETERSBURG, FL 33705 City-St-Zip: SAINT PETERSBURG, FL 33705

Title: DV () Delete Title: DV (X) Change () Addition

Name: SHIELDS, BILL Name: LOBELLO, MIKE

Address: 14954 LAKE FORREST DR Address: 1209 LAKE BREEZE PLACE

City-St-Zip: LUTZ, FL 33549 City-St-Zip: VALRICO, FL 33594

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FRIAS, THELMA
 Name:
 FRIAS, THELMA

 Address:
 1602 TAYLOR RD.
 Address:
 PO BOX 1434

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 GIBSONTON, FL 33534

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATTY MONCRIEF DT 07/13/2004