

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005044

FILED
Apr 14, 2009
Secretary of State

Entity Name: TAMPA BAY AQUARIUM SOCIETY, INC.

Current Principal Place of Business:

701 CHANNEL SIDE DR.
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27044
TAMPA, FL 33623 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MONCRIEF, PATTY
238 93RD AVE. NORTH
SAINT PETERSBURG, FL 33702 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: DP () Delete
Name: FRIESON, KEN
Address: 9975 LAKE LOWERY RD
City-St-Zip: HAINES CITY, FL 33844

Title: DT () Delete
Name: MONCRIEF, PATTY
Address: 238 93RD AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: DS () Delete
Name: FRIESON, JACKIE
Address: 9975 LAKE LOWERY RD
City-St-Zip: HAINES CITY, FL 33844

Title: DV () Delete
Name: PAPP, JOHN
Address: 412 ROSIER RD
City-St-Zip: BRANDON, FL

Title: D () Delete
Name: EMMONS, JOE
Address: 1385 SATSUMA
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: FRIAS, THELMA
Address: PO BOX 1434
City-St-Zip: GIBSONTOWN, FL 33534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEAGEY, BOB
Address: 5026 17TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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

Title: D (X) Change () Addition
Name: DARIN, HENRY
Address: 10907 SAILBROOKE DR
City-St-Zip: RIVERVIEW, FL 33710

Title: DP (X) Change () Addition
Name: PAPP, JOHN
Address: 412 ROSIER RD
City-St-Zip: BRANDON, FL

Title: DV (X) Change () Addition
Name: LOBELLO, MIKE
Address: 4522 PEARL AVE
City-St-Zip: TAMPA, FL 33611

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: PATTY MONCRIEF

DT

04/14/2009

Electronic Signature of Signing Officer or Director

Date