

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005044

FILED
Feb 14, 2010
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: D
Name: HEAGEY, BOB
Address: 5026 17TH ST NORTH
City-St-Zip: ST PETERSBURG, FL 33702

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

Title: D
Name: DARIN, HENRY
Address: 10907 SAILBROOKE DR
City-St-Zip: RIVERVIEW, FL 33710

Title: DP
Name: PAPP, JOHN
Address: 412 ROSIER RD
City-St-Zip: BRANDON, FL 33702

Title: DV
Name: LOBELLO, MIKE
Address: 4522 PEARL AVE
City-St-Zip: TAMPA, FL 33611

Title: D
Name: JOE, SHORT
Address: 7003 SHENANDOAH CT.
City-St-Zip: TAMPA, FL 33615

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: PATTY MONCRIEF

DT

02/14/2010

Electronic Signature of Signing Officer or Director

Date