

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004299

FILED
Aug 31, 2008
Secretary of State

Entity Name: TAMPA BAY SUN BOWL, INC.

Current Principal Place of Business:

5470 E. BUSCH BOULEVARD
SUITE 107
TEMPLE TERRACE, FL 33617

New Principal Place of Business:

Current Mailing Address:

P O BOX 16830
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-3334980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCIVER, MICHAEL
4347 WATERFORD LANDING DRIVE
LUTZ, FL 33558 US

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: PTD () Delete
Name: MCIVER, MICHAEL
Address: 4347 WATERFORD LANDING DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VPD () Delete
Name: KLADIS, GEORGE
Address: 12106 RIVERHILLS DRIVE
City-St-Zip: TAMPA, FL 33617

Title: VPD () Delete
Name: KELMER, PAUL
Address: 3901 SABAL PALM COURT
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change () Addition
Name: PARKER, SANDRA L
Address: 1723 OAKDALE LANE E.
City-St-Zip: CLEARWATER, FL 33764

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: MICHAEL MCIVER

PTD

08/31/2008

Electronic Signature of Signing Officer or Director

Date