2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004299

Address:

City-St-Zip:

1723 OAKDALE LANE E.

CLEARWATER, FL 33764

FILED Mar 25, 2009 Secretary of State

| 2001 | | 000000 1200 | | ocorciary or otate | |
|---|-------------------------------|--------------------------------|---|--|--|
| Entity Na | me: TAMPA | BAY SUN BOWL, INC. | | | |
| Current P | rincipal Plac | ce of Business: | New Principal Place | of Business: | |
| SUITE 107 | JSCH BOULI 7 FERRACE, F | | | | |
| Current N | lailing Addr | ess: | New Mailing Address | New Mailing Address: | |
| P O BOX [*] TAMPA, F | | | | | |
| FEI Number | : 59-3334980 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | l Address of | Current Registered Agent: | Name and Address o | f New Registered Agent: | |
| LUTZ, FL The above | ERFORD LA 33558 US | | e purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | onic Signature of Registered / | Agent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | MCIVER, MIC | FORD LANDING DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | KLADIS, GEO | HILLS DRIVE | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: | VPD (| () Delete NDRA L | Title: Name: | () Change () Addition | |

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.

Address:

City-St-Zip:

SIGNATURE: MICHAEL MCIVER PTD 03/25/2009