

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004299

FILED
Apr 23, 2012
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:

13176 N. DALE MABRY #509
TAMPA, FL 33618

Current Mailing Address:

P O BOX 16830
TAMPA, FL 33687

New Mailing Address:

13176 N. DALE MABRY #509
TAMPA, FL 33618

FEI Number: 59-3334980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

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

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: MICHAEL MCIVER

PTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date