2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001825

FILED Feb 22, 2010 Secretary of State

Entity Name: TAMPA VA RESEARCH AND EDUCATION FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

35324 STATE RD 54 WEST ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

PO BOX 1630 PO BOX 1630

ZEPHYRHILLS, FL 33939 US ZEPHYRHILLS, FL 33539

FEI Number: 59-3444354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOWLING, RUTH 10000 BAY PINES BLVD. BAY PINES, FL 33744 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: D

Name: LUCAS, STEPHEN M

Address: 13000 BRUCE B. DOWNS BLVD.

City-St-Zip: TAMPA, FL 33612

Title:

Name: GOWER, WILLIAM

Address: 13000 BRUCE B. DOWNS BLVD.

City-St-Zip: TAMPA, FL 33612

Title: D

Name: CUTOLO, EDWARD P

Address: 13000 BRUCE B. DOWNS BLVD.

City-St-Zip: TAMPA, FL 33612

Title:

Name: ROOT, ALLAN W

Address: 801 6TH STREET, SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title:

Name: CAREY, LARRY

Address: 13000 BRUCE B DOWNS BLVD

City-St-Zip: TAMPA, FL 33612

Title: D

Name: SOLOMONSON, LARRY
Address: 13000 BRUCE B DOWNS BLVD

City-St-Zip: TAMPA, FL 33612

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: WILLIAM GOWER, JR. PRES 02/22/2010