

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002418

FILED
Jul 20, 2009
Secretary of State

Entity Name: TAMPA BAY TRES DIAS, INC.

Current Principal Place of Business:

360 STRATHMORE AVE.
OLDSMAR, FL 34677

New Principal Place of Business:

Current Mailing Address:

360 STRATHMORE AVE.
OLDSMAR, FL 34677

New Mailing Address:

FEI Number: 59-1709848 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:

BASCIANO, FRANK R
11311 PICKFORD STREET
SPRING HILL, FL 34609 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: CD () Delete
Name: WARNER, CHRIS
Address: 360 STRATHMORE AVE.
City-St-Zip: OLDSMAR, FL 34677

Title: TD () Delete
Name: TISON, LISA
Address: 2115 MAGDALENE MANOR DR
City-St-Zip: TAMPA, FL 33613

Title: SD () Delete
Name: MIZE, GERI
Address: 5719 MANCHESTER DR E
City-St-Zip: LAKE LAND, FL 33810

Title: D () Delete
Name: BASCIANO, FRANK R
Address: 11311 PICKFORD ST
City-St-Zip: SPRING HILL, FL 34609

Title: D () Delete
Name: MILES, SID
Address: 3805 SAN LUIS ST
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: RUSSELL, ALI
Address: 31901 TURKEYHILL DR
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: MELDRUM, RUTH
Address: 2115 MAGDALENE MANOR DR
City-St-Zip: TAMPA, FL 33613

Title: D (X) Change () Addition
Name: SUDDATH, ROSS
Address: 1808 W. BEARSS AVE.
City-St-Zip: TAMPA, FL 33613

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

Title: D (X) Change () Addition
Name: YOUNG, ALF
Address: 10270 BAY HILLS DR.
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: MORELAND, MELINDA
Address: 15916 NOTTINGHILL DR.
City-St-Zip: LUTZ, FL 33549

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: CHRIS WARNER

CD

07/20/2009

Electronic Signature of Signing Officer or Director

Date