

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001573

FILED
Jul 25, 2009
Secretary of State

Entity Name: TAMPA INTERBAY ROTARY FOUNDATION, INC.

Current Principal Place of Business:

P.O. BOX 172486
TAMPA, FL 336722486

New Principal Place of Business:

2802 W FOUNTAIN BLVD
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 172486
TAMPA, FL 336722486

New Mailing Address:

P.O. BOX 172486
TAMPA, FL 33672

FEI Number: 59-3568149 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:

HARLESS, HUGH
3713 DALE AVE.
TAMPA, FL 33609 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: P () Delete
Name: KRUEGER, BOB
Address: 4213 SYLVAN RAMBLE
City-St-Zip: TAMPA, FL 33609

Title: VP () Delete
Name: WESSMAN, JAMES W
Address: 4502 WATROUS AVE
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: SULLIVAN, CATHERINE M
Address: 5333 SOUTHWICK DR.
City-St-Zip: TAMPA, FL 33624

Title: SGT () Delete
Name: BORGSTROM, RICHARD O
Address: 7051 SILVERMILL DR
City-St-Zip: TAMPA, FL 336359696

Title: PE () Delete
Name: HAMILTON, TED
Address: 18410 TURNING POINT DR
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLRAPP, FREDERICK G JR.
Address: 2802 W FOUNTAIN BLVD
City-St-Zip: TAMPA, FL 33609

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

Title: T (X) Change () Addition
Name: DANIEL, JAMES
Address: P.O. BOX 172486
City-St-Zip: TAMPA, FL 33672

Title: SGT (X) Change () Addition
Name: HINES, JAY
Address: 6013 S. RUSSELL AVE
City-St-Zip: TAMPA, FL 33611

Title: PE (X) Change () Addition
Name: SHINE, STEPHEN
Address: 1707 S. DALE MABRY
City-St-Zip: TAMPA, FL 33629

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: FREDERICK G. WALLRAPP, JR.

P

07/25/2009

Electronic Signature of Signing Officer or Director

Date