

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040832

FILED  
Feb 26, 2009  
Secretary of State

Entity Name: NEW TAMPA PATRIOTS, INC.

## Current Principal Place of Business:

16020 PENWOOD DRIVE  
TAMPA, FL 33647 US

## New Principal Place of Business:

## Current Mailing Address:

16020 PENWOOD DRIVE  
TAMPA, FL 33647 US

## New Mailing Address:

FEI Number: 02-0775474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHN ARMATAS  
16020 PENWOOD DRIVE  
TAMPA, FL 33647 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: ARMATAS, JOHN  
Address: 16020 PENWOOD DRIVE  
City-St-Zip: TAMPA, FL 33647 US

Title: DIR ( ) Delete  
Name: MCCORMICK, PAUL  
Address: 8104 KENDELWICK COURT  
City-St-Zip: TAMPA, FL 33647 US

Title: DO ( ) Delete  
Name: ANGEL, KEN  
Address: 18110 DIAMOND COVE COURT  
City-St-Zip: TAMPA, FL 33647

Title: SEC ( ) Delete  
Name: LANIER, SHAWN  
Address: 2128 SHELBOURNE COURT  
City-St-Zip: WESLEY CHAPEL, FL 33647

Title: SEC ( ) Delete  
Name: MILLS, VAL  
Address: 16308 ASHINGTON PARK DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: TRES ( ) Delete  
Name: ARMATAS, CARON  
Address: 16020 PENWOOD DRIVE  
City-St-Zip: TAMPA, FL 33647

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCCORMICK, PAUL J JOHN AR  
Address: 8104 KENDELWICK COURT  
City-St-Zip: TAMPA, FL 33647 US

Title: T (X) Change ( ) Addition  
Name: JOHN ARMATAS,  
Address: 16020 PENWOOD DRIVE  
City-St-Zip: TAMPA, FL 33647 US

Title: DO (X) Change ( ) Addition  
Name: ANGEL, KEN J JOHN AR  
Address: 18110 DIAMOND COVE COURT  
City-St-Zip: TAMPA, FL 33647

Title: SEC (X) Change ( ) Addition  
Name: LANIER, SHAWN A JOHN AR  
Address: 2128 SHELBOURNE COURT  
City-St-Zip: WESLEY CHAPEL, FL 33647

Title: SEC (X) Change ( ) Addition  
Name: MILLS, VAL J JOHN AR  
Address: 16308 ASHINGTON PARK DRIVE  
City-St-Zip: TAMPA, FL 33647

Title: TRES (X) Change ( ) Addition  
Name: ARMATAS, CARON J JOHN AR  
Address: 16020 PENWOOD DRIVE  
City-St-Zip: TAMPA, FL 33647

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ARMATAS

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02/26/2009

Electronic Signature of Signing Officer or Director

Date