2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2009
Secretary of State

DOCUMENT# 701968

Entity Name: TAMPA SPORTS CLUB INC

Current Principal Place of Business:

5601 MARINER STREET
SUITE 200
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10753
TAMPA, FL 33609

New Mailing Address:

FEI Number: 23-7005562 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRIMMER, TERRY
5601 MARINER STREET
SUITE 200
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:	POLLOCK SR, GEORGE A	
Address:	1507 FOX HILL PL	
City-St-Zip:	VALRICO, FL 33594	
Title:	VP	(X) Delete
Name:	SHRIBER, MITCH	
Address:	3157 LANDMARD DR., UNIT 423	
City-St-Zip:	CLEARWATER, FL 33761	
Title:	2VP	(X) Delete
Name:	SWALLS, GIL	
Address:	3148 PINE SHADOW DRIVE	
City-St-Zip:	LAND O LAKES, FL 34639	
Title:	D	(X) Delete
Name:	GALLAGLY, ED	
Address:	P.O. BOX 18605	
City-St-Zip:	TAMPA, FL 33679	
Title:	D	(X) Delete
Name:	GRIFFIN, JIM	
Address:	712 S EDISON AVE	
City-St-Zip:	TAMPA, FL 33606	
Title:	D	(X) Delete
Name:	FELLIOS, GEORGE	
Address:	2401 BAYSHORE BLVD. #1007	
City-St-Zip:	TAMPA, FL 33629	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P	(X) Change ( ) Addition
Name:	SHRIBER, MITCH	
Address:	3157 LANDMARK DRIVE, UNIT 423	
City-St-Zip:	CLEARWATER, FL 33761	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: MITCH SHRIBER PRES 01/19/2009

Electronic Signature of Signing Officer or Director — Date