2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004646

FILED May 18, 2007 Secretary of State

Entity Name: INFRAGARD TAMPA BAY MEMBERS ALLIANCE, INC.

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

500 ZACK STREET 5525 WEST GRAY STREET

TAMPA, FL 33609 610

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

5525 WEST GRAY STREET 500 ZACK STREET

610 TAMPA, FL 33609 TAMPA, FL 33602

FEI Number: 56-2368048 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:

JORGENSEN, JOHN E JORGENSEN, JOHN E 2180 MAIN STREET 240 NORTH WASHINGTON BLVD SARASOTA, FL 34237 US SUITE 240

SARASOTA, FL 34236 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: JOHN E JORGENSEN 05/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

MEDASKA, JOHN MEDASKA, JOHN Name: Name: Address: 14303 EUREKA PLACE Address: 3945 POINSETTIA DRIVE City-St-Zip: TAMPA, FL 33613 City-St-Zip: ST. PETE BEACH, FL 33706

Title: Title: () Change () Addition () Delete

Name: JUNEAU, DAN Name: Address: 3200 HENDERSON BOULEVARD #200 Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

JORGENSEN, JOHN E Name: JORGENSEN, JOHN E Name:

240 NORTH WASHINGTON BLVD Address: 2180 MAIN STREET Address:

City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34236

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: JOHN E JORGENSEN S 05/18/2007