

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 12, 2009
Secretary of State**

DOCUMENT# N08000000163

Entity Name: THE TAMPA BAY SPORTS CLUB,INC.

Current Principal Place of Business:

27603 SKY LAKE CIR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

27603 SKY LAKE CIR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

18134 SANDY POINTE DR.
TAMPA, FL 33647 US

FEI Number: 51-0668863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMINO, EMIDIO J
18134 SANDY POINTE 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

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: COVARRUBIAS, ROQUE R PRES.
Address: 18131 CANAL PONTE
City-St-Zip: TAMPA, FL 33647 US

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: EMIDIO J. GERMINO

D

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date