

FILE NOW: FILING FEE IS \$61.25

FILED

May 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N11889 (5)
1. Corporation Name
TAMPA BREAKFAST SERTOMA CLUB, INC.



Principal Place of Business: 400 NO ASHLEY DRIVE, STE 2650, TAMPA FL 33602, US
Mailing Address: POST OFFICE BOX 2658, TAMPA FL 33601, US

3. Date Incorporated or Qualified: 11/04/1985
4. FEI Number: 59-2369385
Applied For: Not Applicable

2. Principal Place of Business (21-23): Suite, Apt. #, etc., City & State, Zip, Country
2a. Mailing Address (24-30): Suite, Apt. #, etc., City & State, Zip, Country

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: LAGOR, FRANK D, C/O WHEELER, HERMAN, HARVEY & LAGOR PA, 400 NO ASHLEY DR STE 2650, TAMPA FL 33602

10. Name and Address of New Registered Agent (81-85): Name, Street Address (P.O. Box Number is Not Acceptable), City, State (FL), Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHUMATE, TAMARA	1.2 NAME	
STREET ADDRESS	500 NORTH WESTSHORE #750	1.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, JAMES D.	2.2 NAME	
STREET ADDRESS	211 BANNICKBURN NE	2.3 STREET ADDRESS	211 N. BANNOCKBURN AVE
CITY-ST-ZIP	TEMPLE TERRACE FL	2.4 CITY-ST-ZIP	TEMPLE TERRACE FL 33617
TITLE	TD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAGOR, FRANK D	3.2 NAME	
STREET ADDRESS	400 NO ASHLEY DRIVE STE 2650	3.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	TAMPA FL 33602
TITLE	SD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SINSLEY, BARBARA	4.2 NAME	SECRETARY SID
STREET ADDRESS	701 WEST BAY ST	4.3 STREET ADDRESS	RAYMOND, MICHAEL
CITY-ST-ZIP	TAMPA FL	4.4 CITY-ST-ZIP	10713 CAPE HATTERAS DRIVE TAMPA, FL 33615
TITLE	VD	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUNETTE, AL	5.2 NAME	PRESIDENT P/D
STREET ADDRESS	C/O TECO, 702 NO FRANKLIN ST	5.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	5.4 CITY-ST-ZIP	TAMPA, FL 33602
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	PRESIDENT P/D
STREET ADDRESS		6.3 STREET ADDRESS	MOORE, MELISSA
CITY-ST-ZIP		6.4 CITY-ST-ZIP	211 N BANNOCKBURN AVE TEMPLE TERRACE, FL 33617

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ DATE: 5/13/98 (813) 223-5577

CR2E037 (1097)