2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33996

FILED Apr 13, 2009 Secretary of State

Entity Name: TAMPA CRUIS-A-CADE CLUB, INC.

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

TAMPA CRUIS-A-CADE CLUB 700 W. ROSS AVE. TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

PO BOX 7686

TAMPA, FL 33673 US

FEI Number: 59-6176972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, TIM

929 BEACON AVE.

TAMPA, FL 33603 US

TAYLOR, ALBERT

5103 TALISMAN DR.

WIMAUMA, FL 33598 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: ALBERT TAYLOR 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LOPEZ, TIM
 Name:
 TAYLOR, ALBERT

 Address:
 929 BEACON AVE.
 Address:
 PO BOX 7686

 City-St-Zip:
 TAMPA, FL 33603
 City-St-Zip:
 TAMPA, FL 33673

Title: VP () Delete Title: VP (X) Change () Addition Name: MIRANDA, MAYDA Name: JOHNSON, DEANNA

Address: 3324 W. BRADDOCK ST. Address: PO BOX 7686
City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33673

Title: VP2 () Delete Title: VP2 (X) Change () Addition Name: TEDDER, TODD Name: TEDDER, TODD

 Name:
 TEDDER, TODD

 Address:
 3715 GAVIOTA DR.
 Address:
 PO BOX 7686

 City-St-Zip:
 RUSKIN, FL 33573
 City-St-Zip:
 TAMPA, FL 33673

Title: T () Delete Title: S (X) Change () Addition Name: TROTTO, SANDY Name: NORMAN-JOHNSTON, SANDRA

 Address:
 1617 BURNING TREE LANE
 Address:
 PO BOX 7686

 City-St-Zip:
 TAMPA, FL 33510
 City-St-Zip:
 TAMPA, FL 33673

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

 Name:
 BENITEZ, MARGO
 Name:
 MOREJON, JOSEPHINE

 Address:
 P.O. BOX 93632
 Address:
 PO BOX 7686

 City-St-Zip:
 LARGO, FL 33804
 City-St-Zip:
 TAMPA, FL 33673

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: SANDRA NORMAN-JOHNSTON S 04/13/2009