2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: 800 BUFFALO ASSOCIATION, INC.

Current Principal Place of Business:

800 W DR MARTIN LUTHER KING JR BLVD
1
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

800 W DR MARTIN LUTHER KING JR BLVD
1
TAMPA, FL 33603

New Mailing Address:

FEI Number: 26-3272750 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MATHESON, IAN
800 W DR MARTIN LUTHER KING JR BLVD
1
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

KRIZ, JR., FRANK K M.D.
800 W DR MARTIN LUTHER KING JR BLVD
1
TAMPA, FL 33603 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: FRANK K. KRIZ, JR. 04/07/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DST
Name: KRIZ, FRANK K JR
Address: 800 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33603

Title: DP
Name: MATHESON, IAN
Address: 800 W DR MARTIN LUTHER KING JR BLVD
City-St-Zip: TAMPA, FL 33603

I hereby 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 all other like empowered.

SIGNATURE: FRANK K. KRIZ,JR. DST 04/07/2010
Electronic Signature of Signing Officer or Director Date