2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13000001898

Entity Name: TROOP REWARDS, INC.

Current Principal Place of Business:

11928 ROYCE WATERFORD CIRCLE

TAMPA, FL 33626

Current Mailing Address:

11928 ROYCE WATERFORD CIRCLE

TAMPA. FL 33626

FEI Number: 46-2223726 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURKETT, THOMAS J 11928 ROYCE WATERFORD CIRCLE TAMPA, FL 33626 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:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title CHAIRMAN, CEO, DIRECTOR Title VP, DIRECTOR

BURKETT, THOMAS J BURKETT, DEBORAH L Name Name

11928 ROYCE WATERFORD CIRCLE 11928 ROYCE WATERFORD CIR Address Address

City-State-Zip: TAMPA FL 33626 TAMPA FL 33626 City-State-Zip:

Title VC, DIRECTOR Title TREASURER, DIRECTOR Name ROIX, SCOTT GUNDERSON, BRIAN Name

Address 8733 SILVERTHORN ROAD Address 24750 US HWY 19

SUITE 101

LARGO FL 33777 City-State-Zip: CLEARWATER FL 33761 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

Name BLAKE, TIMOTHY S SCHWARZKOPF, JESSICA Name

Address 6642 HOLLY HEATH DRIVE 1469 HARBOR WALK ROAD Address

City-State-Zip: RIVERVIEW FL 33578

City-State-Zip: TAMPA FL 33602 Title DIRECTOR, PRESIDENT

DIRECTOR Title Name HERRON, JAMES JR. Name VOGEL, VANCE 125 14TH STREET Address

Address 17745 GULF BLVD. City-State-Zip: BELLAIRE BEACH FL 33786

204

Continues on page 2

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.

03/23/2017 SIGNATURE: THOMAS BURKETT **CHAIRMAN**

Electronic Signature of Signing Officer/Director Detail

REDINGTON SHORES FL 33708

Date

FILED Mar 23, 2017

Secretary of State

CC1379839572

Date

Officer/Director Detail Continued:

Title SECRETARY, DIRECTOR Title DIRECTOR

Name CARRIER, MICHAEL Name ODER, JOSEPH

Address 4216 FAIRWAY RUN Address 1 SEASIDE LANE #202
City-State-Zip: TAMPA FL 33618 City-State-Zip: BELLEAIR FL 33756

Title D

Name TATE, RYAN

Address 3315 W. DE LEON STREET - UNIT 11

City-State-Zip: TAMPA FL 33609