2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2008 8:00 am Secretary of State **DOCUMENT #700525** 01-25-2008 90032 030 ****70 00 TAMPA BAY MINERAL AND SCIENCE CLUB OF TAMPA, FLORIDA, INC. Principal Place of Business Mailing Address 10010020 10207 FISHER AVE PO BOX 89146 **TAMPA, FL 33689** TAMPA, FL 33619 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 CR2E037 (12/06) Cha-NP Applied For City & State 4. FEI Number City & State 59-0999772 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENDERSHOT, JAN Street Address (P.O. Box Number is Not Acceptable) 11316 LEPPRECHAUN DR RIVERVIEW, FL 33569 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to-\$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. Change ■ Addition TITLE Delete TIFLE HENDERSHOT, JAN NAME NAME 11316 LEPRECHAUN DR. STREET ADDRESS STREET ADDRESS RIVERVIEW, FL 33569 CITY-ST-ZIP CITY-ST-78 **Addition S** Delete TITLE TITLE FALANDYSZ, CINDY NAME NAME rai no Huy 98 6. Lot 1905 PEPPERWOOD CT STREET ADDRESS STREET ADDRESS BRANDON, FL 33510 CITY_ST_7IP City-St-ZIP ☐ Change Addition ☐ Delete TITLE TITLE JACKSON, NORMA NAME STREET ADDRESS 6036 GOLF AND SEA BLVD STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE COOPER, KAREN NAME NAME 10721 HWY 98 S LOT 47 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DADE CITY, FL 33525 CITY-ST-7IP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

indy Falandysz 1-15-2008 813. 432. 7400
CER OR DIRECTOR
Date
Description Priore # X34