2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700525

FILED Feb 01, 2010 Secretary of State

Entity Name: TAMPA BAY MINERAL AND SCIENCE CLUB OF TAMPA, FLORIDA, INC.

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

10207 FISHER AVE TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

PO BOX 89146 TAMPA, FL 33689

FEI Number: 59-0999772 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:

CARRINO, ANTHONY

3124 PARTRIDGE POINT TRL

VALRICO, FL 33594 US

BOYLES, CAROLEE

4710 W. TRILBY AVE.

TAMPA, FL 33616 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: CAROLEE BOYLES 02/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BOYLES, CAROLEE Address: P.O. BOX 13166 City-St-Zip: TAMPA, FL 33681 US

Title: V

 Name:
 ANOLFO, MICHAEL H

 Address:
 13006 CREEK MANOR CT.

 City-St-Zip:
 RIVERVIEW, FL 33569 US

Title: S

Name: YGARTUA, HILDA Address: 12936 LINCOLN RD. City-St-Zip: RIVERVIEW, FL 33578 US

Title: T

Name: GOETSCHIUS, BARBARA M

Address: 736 85TH AVE. N

City-St-Zip: ST. PETERSBURG, FL 33702 US

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: BARBARA M. GOETSCHIUS T 02/01/2010