2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700525

FILED Apr 13, 2012 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:

BOYLES, CAROLEE
4710 W. TRILBY AVE.
TAMPA, FL 33616 US

FALANDYSZ, CINDY
1905 PEPPERWOOD COURT
BRANDON, FL 33510 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: CINDY FALANDYSZ 04/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: V

 Name:
 GORROW, CHRISTY

 Address:
 101 ST. MARTIN'S WAY

 City-St-Zip:
 APOLLO BEACH, FL 33572 US

Title: S

Name: MARHON, BRENDA

Address: 10119 SHADOW OAKS CIRCLE City-St-Zip: RIVERVIEW, FL 33569 US

Title: T

Name: CASE, WALLACE T JR Address: 4511 PORTOBELLO CIRCLE City-St-Zip: VALRICO, FL 33596 US

Title: P

 Name:
 FALANDYSZ, CINDY

 Address:
 1905 PEPPERWOOD COURT

 City-St-Zip:
 BRANDON, FL 33510 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: WALLACE T CASE JR T 04/13/2012