2004 NOT-FOR-PROFIT CORPORATION

## FILED May 17, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 700626** 04-26-2004 90562 003 \*\*\*\*61.25 1. Entity Name MERRYMAKERS CLUB OF TAMPA, FLORIDA, INCORPORTED Principal Place of Business Mailing Address 124 DANUBE AVE TAMPA FL 33606 124 DANUBE AVE 66422100 TAMPA FL 33606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-0357533 Not Applicable Zip 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 RYWANT, MICHAEL S. Street Address (P.O. Box Number is Not Acceptable) **4014 PALMIRA TAMPA FL 33609** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2004 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. 10. TITLE Change Addition TITLE Delete FERRELL, MARSHALL NAME NAME 3321 PALMIRA AVENUE STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY - ST - ZIP CITY-ST-ZIP ☐ Change MAE ☐ Addition TITLE Delete HUTCHINSON, CHARLES NAME 3220 SAN CARLOS STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** CITY-ST-ZIP CITY-ST-ZIP SD Change me ☐ Delete TITLE ■ Addition WARREN, SHAMUS NAME 814 Parkland Blvd. 2814,W. PARKLAND BLVD. STREET ADORESS STREET ADDRESS **TAMPA FL 33609** .CITY-ST-ZIP CITY-ST-ZIP Tampa, F1 33609 Addition ☐ Change DILE TILE V ANOS William Wood Roffe Delete NAME NAME 2916 A JANDY STREET ADDRESS STREET ADDRESS V. PresiDent TAMPA, FL 33611 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Ωelete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 province of 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 charged, or on an attacylment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES W. SHAMUS WARRED IL

Daytime Phone #