2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701968

FILED Jan 21, 2011 Secretary of State

Entity Name: TAMPA SPORTS CLUB INC

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

5601 MARINER STREET SUITE 200 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

P.O. BOX 10753 TAMPA, FL 33679

FEI Number: 23-7005562 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:

BRIMMER, TERRY 5601 MARINER STREET SUITE 200 TAMPA, FL 33609 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 BENNETT, JACOBSON

 Address:
 10602 ILEX ST

 City-St-Zip:
 TAMPA, FL 33618

Title: VF

Name: GEORGE, FELLIOS

Address: 2401 BAYSHORE BLVD, APT. 1007

City-St-Zip: TAMPA, FL 33629

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: BENNETT JACOBSON P 01/21/2011