2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702934

FILED Mar 13, 2012 Secretary of State

Entity Name: TAMPA SHOWMENS MEMORIAL FUND, INC.

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

608 N. WILLOW AVENUE TAMPA, FL 336061304

Current Mailing Address: New Mailing Address:

608 N. WILLOW AVENUE TAMPA, FL 336061304

FEI Number: 59-6154981 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:

DILLMAN, TERESA 608 N WILLOW AVE 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:

Title:

Name: ANDERSON, CLIFF Address: 608 N WILLOW AVE City-St-Zip: TAMPA, FL 33606

Title: VP

Name: CONDEDERA, DAVID Address: 608 N WILLOW AVE City-St-Zip: TAMPA, FL 33606

Title: DT

Name: DILLMAN, TERESA Address: 608 N WILLOW AVE City-St-Zip: TAMPA, FL 33606

Title: DS

Name: DILLMAN, TERESA Address: 608 N WILLOW AVE City-St-Zip: TAMPA, FL 33606

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: TERESA DILLMAN SEC 03/13/2012