2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707912

Entity Name: TAMPA ORCHID CLUB, INC.

FILED Jan 09, 2009 Secretary of State

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

12213 LANGSHAW DR
THONOTOSASSA, FL 335922733 US
4640 LANDSCAPE DR
TAMPA, FL 33624 US

Current Mailing Address: New Mailing Address:

12213 LANGSHAW DR
THONOTOSASSA, FL 335922733 US
4640 LANDSCAPE DR
TAMPA, FL 33624 US

FEI Number: 59-1234454 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:

HEBERT, WILLIAM H

12213 LANGSHAW DR

THONOTOSASSA, FL 335922733 US

CASTENS, BILL R

4640 LANDSCAPE DR

TAMPA, FL 33624 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: BILL CASTENS 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: T (X) Change () Addition

Name: HEBERT, WILLIAM H Name: CASTENS, BILL
Address: 12213 LANGSHAW DR Address: 4640 LANDSCAPE DR

City-St-Zip: THONOTOSASSA, FL 335922733 City-St-Zip: TAMPA, FL 33624 US

Title: V () Delete Title: VP (X) Change () Addition Name: CASTENS, BILL Name: SAUNDERS, ROBIN

Address: 4640 LANDSCAPE DR Address: 18024 ROYAL FORESTR DR City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33647 US

Title: D () Delete Title: P (X) Change () Addition Name: GRIFFEN, JENEVY Name: BARNUM, SUE

Address: 2909 MOSSY TIMBER TRAIL Address: 4930 W. SAN RAFAEL ST.

City-St-Zip: VALRICO, FL 33594 City-St-Zip: TAMPA, FL 33624

Title: D () Delete Title: D (X) Change () Addition Name: WILEY, ALICE D (X) Change () Addition Name: COOK, DORIS

 Address:
 17023 DENNIS RD
 Address:
 3205 LAUREL DALE DR.

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 TAMPA, FL 33618

Title: S () Delete Title: () Change () Addition

 Name:
 CLARKSON, JIM
 Name:

 Address:
 4713 FOXSHIRE CIR
 Address:

 City-St-Zip:
 TAMPA, FL 33624
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 JOHNSTON, KAREN
 Name:
 NISSEN, LAURIE

 Address:
 1113 WINDHORST RIDGE DRIVE
 Address:
 918 BENNINGER DR

 City-St-Zip:
 BRANDON, FL 33510
 City-St-Zip:
 BRANDON, FL 33510

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BILL CASTENS T 01/09/2009