

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710531

FILED
Jan 29, 2005
Secretary of State

Entity Name: THE TAMPA JAYCEES, INC.

Current Principal Place of Business:

501 KNIGHTS RUN AVENUE
STE. 2121
TAMPA, FL 336025946 US

New Principal Place of Business:

3014 WEST HORATIO STREET
TAMPA, FL 336094122 US

Current Mailing Address:

P.O. BOX 75819
TAMPA, FL 336750819 US

New Mailing Address:

FEI Number: 59-0536835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMING, J. BRUCE JR
501 KNIGHTS RUN AVENUE
STE. 2121
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

MOOS, ANDREW J
3014 WEST HORATIO STREET
TAMPA, FL 336094122 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: ANDREW J. MOOS

01/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GERDES, HENRY
Address: 5522 CARROLLWOOD KEY DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: VPD () Delete
Name: SHIELDS, DARREN
Address: 4307 WOODSIDE MANOR DR
City-St-Zip: TAMPA, FL 33624 US

Title: VPD () Delete
Name: ANERSON, JAMES W
Address: 2424 W TMPA BAY BLVD UNIT B102
City-St-Zip: TAMPA, FL 33607 US

Title: VPD () Delete
Name: ROUSE, CHRISTINE
Address: 12424 BERKELEY SQUARE DR
City-St-Zip: TAMPA, FL 33626 US

Title: VPD () Delete
Name: SANTONELLI, GAYLE T
Address: 9424 PEBBLE GLEN AVE
City-St-Zip: TAMPA, FL 336472440 US

Title: STD () Delete
Name: CUMMING, J B JR
Address: 501 KNIGHTS RUN AVENUE UNIT 2121
City-St-Zip: TAMPA, FL 336025946 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIELDS, DARREN
Address: 4307 WOODSIDE MANOR DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: VPD (X) Change () Addition
Name: KALLWEIT, JAMES
Address: 5303 REFLECTIONS CLUB DRIVE, UNIT 202
City-St-Zip: TAMPA, FL 33618 US

Title: VPD (X) Change () Addition
Name: HARRIS, TINA
Address: 4610 NORTH ARMENIA AVENUE
City-St-Zip: TAMPA, FL 33606 US

Title: VPD (X) Change () Addition
Name: ROUSE, CHRISTINE
Address: 12424 BERKELEY SQUARE DRIVE
City-St-Zip: TAMPA, FL 33626 US

Title: SD (X) Change () Addition
Name: O'NEIL, KATIE
Address: 114 TERRACE N
City-St-Zip: SEMINOLE, FL 33778 US

Title: TD (X) Change () Addition
Name: JOHNSON, JIM
Address: P. O. BOX 26453
City-St-Zip: TAMPA, FL 33623 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DARREN SHIELDS

PD

01/29/2005

Electronic Signature of Signing Officer or Director

Date