2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710531

Entity Name: THE TAMPA JAYCEES, INC.

FILED Jan 06, 2009 Secretary of State

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

3601 W HORATIO ST TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

PO BOX 20783 TAMPA, FL 336220783 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANCHS, LARISSA

3601 W HORATIO ST
TAMPA, FL 33609 US

BUSSE, RENE
3601 W HORATIO ST
TAMPA, FL 33609 US

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: RENE BUSSE 01/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: BANCHS, LARISSA Name: CABRERO, ESTELA

 Address:
 3601 W HORATIO ST
 Address:
 5820 N CHURCH AVE UNIT 461

 City-St-Zip:
 TAMPA, FL 33609 US
 City-St-Zip:
 TAMPA, FL 33614 US

Title: VPD () Delete Title: VPD (X) Change () Addition Name: ROUSE, CHRISTINE Name: KALLWEIT, JAMES

 Name:
 ROUSE, CHRISTINE
 Name:
 KALLWEIT, JAMES

 Address:
 12424 BERKELEY SQUARE DRIVE
 Address:
 5820 N CHURCH AVE UNIT 461

City-St-Zip: TAMPA, FL 33626 US City-St-Zip: TAMPA, FL 33614 US

 Title:
 TD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 BUSSE, RENE
 Name:
 PORRECA, TINA

 Address:
 3601 W HORATIO ST
 Address:
 16539 LAKE BRIGADOON CIRCLE

City-St-Zip: TAMPA, FL 33609 US City-St-Zip: TAMPA, FL 33618 US

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

 Name:
 Name:
 BUSSE, RENE

 Address:
 Address:
 3601 W HORATIO ST

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33609 US

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: RENE BUSSE TD 01/06/2009