2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State **DOCUMENT #718574** TAMPA SPORTS CLUB FOUNDATION, INC. Principal Place of Business Mailing Address 102 W WHITING ST SUITE 201 102 W WHITING ST SUITE 201 TAMPA, FL 33602 P.O. BOX 10952 TAMPA, FL 33602 04272006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-7073465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LENKER, JR., MARK N DO NOT WRITE 102 W WHITING ST SUITE 201 TAMPA, FL 33602 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME LENKER, MARK STREET ADDRESS 102 W WHITING ST SUITE 201 U000000550451 CITY-ST-ZIP TAMPA, FL 33602 05/13/06-80057-022 61.25 NAME DIAZ, LEO STREET ADDRESS 9703 HIDDEN COVE CT CITY-ST-ZIP **TAMPA, FL 33618** TITLE NAME BLACK, PETE STREET ADDRESS 12605 STILLWATER TERRACE DO NOT WRITE CITY-ST-ZIP TAMPA, FL IN THIS SPACE TITLE CAMPBELL, EDWARD NAME STREET ADDRESS 7327 SUNSHINE CIRCLE CITY-ST-ZIP TAMPA, FL

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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GARCIA, ED

TAMPA, FL

4241 HENDERSON BLVD.

TITLE

NAME STREET ADDRESS

TITLE
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STREET ADDRESS
CITY-ST-ZIP

CITY-ST-ZIP

ma Lake J

m N benker Jr

4/20x

813-223-3455

FILED