

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718574

FILED
Apr 28, 2007
Secretary of State

Entity Name: TAMPA SPORTS CLUB FOUNDATION, INC.

Current Principal Place of Business:

102 W WHITING ST SUITE 201
TAMPA, FL 33602

New Principal Place of Business:

102 W WHITING STREET
SUITE 201
TAMPA, FL 33602

Current Mailing Address:

102 W WHITING ST SUITE 201
P.O. BOX 10952
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-7073465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LENKER, JR., MARK N
102 W WHITING ST SUITE 201
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: LENKER, MARK
Address: 102 W WHITING ST SUITE 201
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: DIAZ, LEO
Address: 9703 HIDDEN COVE CT
City-St-Zip: TAMPA, FL 33618

Title: PD () Delete
Name: BLACK, PETE
Address: 12605 STILLWATER TERRACE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: CAMPBELL, EDWARD
Address: 7327 SUNSHINE CIRCLE
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: GARCIA, ED
Address: 4241 HENDERSON BLVD.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK N LENKER JR

TREA

04/28/2007

Electronic Signature of Signing Officer or Director

Date