2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732760

FILED Apr 30, 2009 Secretary of State

Entity Name: GREATER TAMPA BAY RACING PIGEON CONCOURSE, INC

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

16036 BONNIE BRAE CT SPRING HILL, FL 34610 US SPRING HILL, FL 34610 US

Current Mailing Address: New Mailing Address:

16036 BONNIE BRAE CT SPRING HILL, FL 34610 US SPRING HILL, FL 34610 US

FEI Number: 59-1831613 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:

MANDERS, JOHN
16036 BONNIE BRYAR CT.
SPRING HILL, FL 34610 US

MANDERS, JOHN
16036 BONNIE BRAE CT
SPRING HILL, FL 34610 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: 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD () Delete Title: S (X) Change () Addition Name: RODRIGUEZ, WIL Name: MARIANI, RONDA

Name:RODRIGUEZ, WILName:MARIANI, RONDAAddress:18202 FLOVALTON DRAddress:12070 ESKIMO CURLEW RDCity-St-Zip:SPRING HILL, FL 34610City-St-Zip:WEEKI WACHEE, FL 34614

Title: 1STV () Delete Title: VP (X) Change () Addition

 Name:
 TRAW, BILL
 Name:
 GOMEZ, JOSE

 Address:
 16630 CROSSANDER LN
 Address:
 3710 N ARLINGTON

 City-St-Zip:
 SPRING HILL, FL 34610
 City-St-Zip:
 TAMPA, FL 33603

Title: T () Delete Title: T (X) Change () Addition Name: MANDERS, JOHN Name: MANDERS, JOHN

 Name:
 MANDERS, JOHN
 Name:
 MANDERS, JOHN

 Address:
 16036 BONNIE BRYAN CT.
 Address:
 16036 BONNIE BRAE CT

 City-St-Zip:
 SPRING HILL, FL 34610
 City-St-Zip:
 SPRING HILL, FL 34610

Title: P () Delete Title: () Change () Addition

 Name:
 RODRIGUEZ, DAVID
 Name:

 Address:
 13196 MAYCREST AVE.
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34614
 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: JOHN MANDERS T 04/30/2009