

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738633

FILED
Mar 19, 2009
Secretary of State

Entity Name: TAMPA METROPOLITAN AREA YMCA, INC.

Current Principal Place of Business:

110 E OAK AVE
TAMPA, FL 336727428

New Principal Place of Business:

110 E OAK AVE
TAMPA, FL 33602

Current Mailing Address:

110 E OAK AVE
TAMPA, FL 336727428

New Mailing Address:

110 E OAK AVE
TAMPA, FL 33602

FEI Number: 59-1742909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANGIONE, RALPH P
WILLIAMS, REED, WEINSTEIN, ET AL
1 TAMPA CITY CTR #2600
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUESING, ROBERT H
TRENAM, KEMKER, ET AL
101 E KENNEDY BLVD., SUITE 2700
TAMPA, FL 33602 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: ROBERT H BUESING

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CVO () Delete
Name: BUESING, BOB
Address: 110 E OAK AVE
City-St-Zip: TAMPA, FL

Title: VCVO () Delete
Name: COUCH, BRETT
Address: 110 E OAK AVE
City-St-Zip: TAMPA, FL 33602

Title: SD () Delete
Name: COLBY, AL
Address: 110 E OAK AVE
City-St-Zip: TAMPA, FL

Title: TD () Delete
Name: MAINGOT, MICHELLE
Address: 110 E OAK AVE
City-St-Zip: TAMPA, FL

Title: CEO () Delete
Name: LOOBY, THOMAS F
Address: 110 E OAK AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVO (X) Change () Addition
Name: BUESING, BOB
Address: 110 E OAK AVE
City-St-Zip: TAMPA, FL 33602

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

Title: SD (X) Change () Addition
Name: COLBY, AL
Address: 110 E OAK AVE
City-St-Zip: TAMPA, FL 33602

Title: TD (X) Change () Addition
Name: MAINGOT, MICHELLE
Address: 110 E OAK AVE
City-St-Zip: TAMPA, FL 33602

Title: CEO (X) Change () Addition
Name: LOOBY, THOMAS F
Address: 110 E OAK AVE
City-St-Zip: TAMPA, FL 33602

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: THOMAS F. LOOBY

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date