2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#738633

FILED Feb 15, 2011 Secretary of State

Entity Name: TAMPA METROPOLITAN AREA YMCA, INC.

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

110 E OAK AVE TAMPA, FL 33602

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CVO

Name: BUESING, BOB Address: 110 E OAK AVE City-St-Zip: TAMPA, FL 33602

Title: VCVO

Name: COUCH, BRETT Address: 110 E OAK AVE City-St-Zip: TAMPA, FL 33602

 Title:
 SD

 Name:
 COLBY, AL

 Address:
 110 E OAK AVE

 City-St-Zip:
 TAMPA, FL 33602

Title: TD

Name: MAINGOT, MICHELLE Address: 110 E OAK AVE City-St-Zip: TAMPA, FL 33602

Title: CEO

Name: LOOBY, THOMAS F Address: 110 E OAK AVE City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: THOMAS LOOBY CEO 02/15/2011