

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744406

FILED
Feb 17, 2011
Secretary of State

Entity Name: MCDONALD'S TAMPA BAY MARKETING ASSOCIATION, INC.

Current Principal Place of Business:

4908 WEST NASSAU STREET
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

4908 WEST NASSAU STREET
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-1894030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, CHUCK
4908 WEST NASSAU STREET
TAMPA, FL 33607 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: P
Name: BROWN, STEUART
Address: POST OFFICE BOX 873
City-St-Zip: CRYSTAL BEACH, FL 34681

Title: V
Name: REED, BRUCE
Address: 1715 BARTOW ROAD
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: SCHREYES, DON
Address: 4908 WEST NASSAU STREET
City-St-Zip: TAMPA, FL 33607

Title: T
Name: PETERSON, CHUCK
Address: 4908 WEST NASSAU STREET
City-St-Zip: TAMPA, FL 33607

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: CHARLES PETERSON

TRS

02/17/2011

Electronic Signature of Signing Officer or Director

Date