2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746136

Entity Name: THE CLUB INC. OF TAMPA

FILED Jun 16, 2009 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
|--|-----------------------------|
|--|-----------------------------|

3333 W. COLUMBUS DR. TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

3333 W. COLUMBUS DR. TAMPA, FL 33607

FEI Number: 59-1153010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, CLYDE HONEYCUTT, DAVD J 15114 SOUTHFORK DRIVE 2424 W. TAMPA BAY BLVD TAMPA, FL 33624 UNIT B-207 TAMPA, FL 33604 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: DAVID J. HONEYCUTT 06/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES () Delete (X) Change () Addition

DELEACH, S. CRAIG SPANG, TOM Name: Name: 6807 HARBOR VIEW Address: 1704 E. 15TH AVE Address: City-St-Zip: TAMPA, FL 33615 US City-St-Zip: TAMPA, FL 33605 US

Title: Title: (X) Change () Addition () Delete THOMPSON, TONY CURRY, BOB Name: Name:

Address: 7805 113 AVENUE Address: 5706 N 18 TH ST City-St-Zip: TEMPLE TERRACE, FL 33617 US City-St-Zip: TAMPA, FL 33610 US

Title: () Delete Title: **TREA** (X) Change () Addition GREEN, CLYDE Name: DEFORD, JIM Name:

15114 SOUTHFORK DRIVE 702 E. HOLLYWOOD ST. Address: Address:

City-St-Zip: TAMPA, FL 33624 US City-St-Zip: TAMPA, FL 33604 US

Title: () Delete Title: SECR (X) Change () Addition HONEYCUTT, DAVID J MCGUIGAN, TOM Name: Name: 129 W CYPRESS COURT Address: Address: 2424 W. TAMPA BAY BLVD #B-207

City-St-Zip: OLDSMAR, FL 34677 US City-St-Zip: TAMPA, FL 33607 US

Title: () Delete Title: (X) Change () Addition

SPANG, THOMAS P DRYSDALE, DICK Name: Name: 1704 E 15TH AVENUE 3001 WL DELEON ST. Address: Address: #1457

City-St-Zip: TAMPA, FL 33605 US City-St-Zip: TAMPA, FL 33609 US

Title: () Delete Title: () Change (X) Addition

DELOACH, CRAIG Name: Name: Address: Address: 6807 HARBOR VIEW WAY TAMPA, FL 33615 City-St-Zip: 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: DAVID J. HONEYCUTT. OFFICER/DIRECTOR SECR 06/16/2009

Electronic Signature of Signing Officer or Director

Date