2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#746136

FILED Jan 03, 2012 Secretary of State

Entity Name: THE CLUB INC. OF TAMPA

Current Principal Place of Business: New Principal 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 ()

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

HONEYCUTT, DAVD J 2424 W. TAMPA BAY BLVD 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: JACK, MULLINS Address: 4603 FAIRWAY DR City-St-Zip: TAMPA, FL 33603 US

Title: VP Name: LIND, RICK

Address: 15806 MURFIELD DR City-St-Zip: ODESSA, FL 33556 US

Title: TREA

 Name:
 DRYSDALE, DICK

 Address:
 3001 W. DELEON #1457

 City-St-Zip:
 TAMPA, FL 33609 US

Title: SECR

Name: HONEYCUTT, DAVID J

Address: 2424 W. TAMPA BAY BLVD #B-207

City-St-Zip: TAMPA, FL 33607 US

Title: DIR Name: LEDUC, JIM

Address: 8726 PALISADES DR. City-St-Zip: TAMPA, FL 33615 US

Title: DIR

Name: SANDRA, JOHNSON Address: P.O. BOX 9095 City-St-Zip: TAMPA, FL 33674

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: DAVID J. HONEYCUTT SECR 01/03/2012