2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765826

FILED Apr 29, 2010 Secretary of State

Entity Name: TAMPA BAY BOXER CLUB, INC.

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

415 ARROWHEAD CT 3801 W. GRANADA ST. OLDSMAR, FL 34677 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

415 ARROWHEAD CT P.O. BOX 18144

OLDSMAR, FL 34677 US TAMPA, FL 33679 US

FEI Number: 59-2213117 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:

MULLEN, PAT
415 ARROWHEAD CT
OLDSMAR, FL 34677 US
BEASLEY, MACHELLE L
3801 W. GRANADA ST.
TAMPA, FL 33629 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: MACHELLE L. BEASLEY 04/29/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: O'HARE, DENISE Address: 3107 56TH STREET N

City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: S

 Name:
 BUTLER, DONNA

 Address:
 2609 BRIDLE LANE

 City-St-Zip:
 WIAMAUMA, FL 33598 US

Title: T

Name: BEASLEY, MACHELLE L Address: 3801 WEST GRANADA STREET

City-St-Zip: TAMPA, FL 33629 US

Title: VP

Name: ROYCE, JACQUELINE
Address: 2601 BERN CREEK LOOP
City-St-Zip: SARASOTA, FL 34240 US

Title: BM

 Name:
 HELMKE, DIANNA

 Address:
 3406 OAKWOOD DRIVE

 City-St-Zip:
 WIAMAUMA, FL 33598 US

Title: BM

Name: WELSH, LORI

Address: 606 NORTH NASHAU AVE City-St-Zip: FORT MEADE, FL 33841 US

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: MACHELLE L. BEASLEY T 04/29/2010