

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765826

FILED
Apr 29, 2012
Secretary of State

Entity Name: TAMPA BAY BOXER CLUB, INC.

Current Principal Place of Business:

3801 W. GRANADA ST.
TAMPA, FL 33629 US

New Principal Place of Business:

3801 WEST GRANADA ST.
TAMPA, FL 33629 US

Current Mailing Address:

P.O. BOX 18144
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 59-2213117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, MACHELLE L
3801 W. GRANADA ST.
TAMPA, FL 33629 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: O'HARE, DENISE
Address: 3107 56TH STREET N
City-St-Zip: ST. PETERSBURG, FL 33710 US

Title: S
Name: WHITE, DEBORAH
Address: 2809 LYRA LANE
City-St-Zip: PLANT CITY, FL 33565 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: WIAUMA, 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

04/29/2012

Electronic Signature of Signing Officer or Director

Date