

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766310

FILED  
Jan 23, 2008  
Secretary of State

**Entity Name:** THE TIGER BAY CLUB OF CENTRAL FLORIDA, INC.

**Current Principal Place of Business:**

910 N. WESTMORELAND DRIVE  
ORLANDO, FL 32804 US

**New Principal Place of Business:**

910 NORTH WESTMORELAND DRIVE  
ORLANDO, FL 32804 US

**Current Mailing Address:**

P O BOX 7706  
ORLANDO, FL 328547706

**New Mailing Address:**

P.O. BOX 3107  
ORLANDO, FL 328023107 US

**FEI Number:** 59-2241346

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DONEGAN, BILL  
200 S. ORANGE AVENUE  
SUITE 1700  
ORLANDO, FL 32801 US

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

DONEGAN, BILL  
200 SOUTH ORANGE AVENUE  
SUITE 1700  
ORLANDO, FL 32801 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:

01/23/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BRUCE, DEREK E  
Address: POST OFFICE BOX 10,000  
City-St-Zip: ORLANDO, FL 32730

Title: 1VP ( ) Delete  
Name: GIANINI, ELIZABETH  
Address: 8669 COMMODITY CIRCLE, 4TH FLOOR  
City-St-Zip: ORLANDO, FL 32820

Title: 2VP ( ) Delete  
Name: ELLIOTT, FRANKIE C  
Address: POST OFFICE BOX 609400  
City-St-Zip: ORLANDO, FL 32860

Title: S ( ) Delete  
Name: GOFF, JIMMY  
Address: 221 NE IVANHOE BLVD., #200  
City-St-Zip: ORLANDO, FL 32806

Title: T ( ) Delete  
Name: DONEGAN, BILL  
Address: 200 S. ORANGE AVENUE, SUITE 1700  
City-St-Zip: ORLANDO, FL 32801

Title: IPP ( ) Delete  
Name: LEONHARDT, FRED  
Address: 301 E. PINE STREET, SUITE 1400  
City-St-Zip: ORLANDO, FL 32801

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: BRUCE, DEREK E  
Address: P.O. BOX 10,000  
City-St-Zip: ORLANDO, FL 32730

Title: 1VP (X) Change ( ) Addition  
Name: GIANNI, ELIZABETH  
Address: 8669 COMMODITY CIRCLE, 4TH FLOOR  
City-St-Zip: ORLANDO, FL 32820

Title: 2VP (X) Change ( ) Addition  
Name: ELLIOTT, FRANKIE C  
Address: P.O. BOX 609400  
City-St-Zip: ORLANDO, FL 32860

Title: SEC (X) Change ( ) Addition  
Name: GOFF, JIMMY  
Address: 221 NORTHEAST IVANHOE BOULEVARD, #200  
City-St-Zip: ORLANDO, FL 32806

Title: TREA (X) Change ( ) Addition  
Name: DONEGAN, BILL  
Address: 200 SOUTH ORANGE AVENUE, SUITE #1700  
City-St-Zip: ORLANDO, FL 32801

Title: IPP (X) Change ( ) Addition  
Name: LEONHARDT, FRED  
Address: 301 EAST PINE STREET, SUITE #1400  
City-St-Zip: ORLANDO, FL 32801

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: BILL DONEGAN

RA

01/23/2008

Electronic Signature of Signing Officer or Director

Date