2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001138

FILED Apr 27, 2010 Secretary of State

Entity Name: NFLPA RETIRED PLAYERS TAMPA BAY CHAPTER, INC.

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

1133 20TH STREET, NW WASHINGTON, DC 20036

Current Mailing Address: New Mailing Address:

1133 20TH STREET, NW WASHINGTON, DC 20036

FEI Number: 20-4647951 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: PD

Name: HARRELL, JAMES
Address: 1133 20TH STREET, NW
City-St-Zip: WASHINGTON, DC 20036

Title: VPD

Name: BELL, COLEMAN
Address: 1133 20TH STREET, NW
City-St-Zip: WASHINGTON, DC 20036

Title: VPD

 Name:
 AHANOTOU, CHIDI

 Address:
 1133 20TH STREET, NW

 City-St-Zip:
 WASHINGTON, DC 20036

Title: SD

Name: DUBOSE, JIMMY

Address: 1133 20TH STREET, NW City-St-Zip: WASHINGTON, DC 20036

Title: TE

 Name:
 HART, HAROLD

 Address:
 1133 20TH STREET, NW

 City-St-Zip:
 WASHINGTON, DC 20036

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: JAMES HARRELL PD 04/27/2010