

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95603

Entity Name: AMC TAMPA, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

240 PEACHTREE ST NW
STE 2200
ATLANTA, GA 30303 US

New Principal Place of Business:

Current Mailing Address:

ATTN: BOB BRUSH
240 PEACHTREE ST NE STE 2200
ATLANTA, GA 30303 US

New Mailing Address:

FEI Number: 58-1756242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTMAN, JEFFERY L
Address: 240 PEACHTREE ST NW #2200
City-St-Zip: ATLANTA, GA 30303

Title: DC () Delete
Name: PORTMAN JR., JOHN C
Address: 240 PEACHTREE ST NW #2200
City-St-Zip: ATLANTA, GA 30303

Title: S () Delete
Name: PATTON, NEAL
Address: 240 PEACHTREE ST NW #2200
City-St-Zip: ATLANTA, GA 30303

Title: T () Delete
Name: ALMQUIST, HENRY
Address: 240 PEACHTREE ST NW #2200
City-St-Zip: ATLANTA, GA 30303

Title: V () Delete
Name: BRUSH, ROBERT
Address: 240 PEACHTREE ST NW STE 2200
City-St-Zip: ATLANTA, GA 30303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT BRUSH

V

01/07/2008

Electronic Signature of Signing Officer or Director

Date