2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006687

FILED Apr 18, 2011 Secretary of State

Entity Name: THE PLAYERS CLUB OF TAMPA BAY, INC.

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

1850 WINDINGWOOD AVE. BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

1850 WINDINGWOOD AVE. BRANDON, FL 33511

FEI Number: 65-0927601 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:

SANCHES, ROMILDO P 519 MAHOGANY DR. SEFFNER, FL 33584 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: SANCHES, ROMILDO P Address: 519 MAHOGANY DR. City-St-Zip: SEFFNER, FL 33584

Title: VP

Name: SANCHES, MIRIAM T Address: 519 MAHOGANY DR. City-St-Zip: SEFFNER, FL 33584

Title: TD

Name: SANCHES, GABRIELLA Address: 519 MAHOGANY DR. City-St-Zip: SEFFNER, FL 33584

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: ROMILDO SANCHES PD 04/18/2011