2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002138

FILED Apr 28, 2009 Secretary of State

Entity Name: EXECUTIVE WOMEN'S GOLF ASSOCIATION OF TAMPA BAY, INC.

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

1001 BEACON AVE TAMPA, FL 33603

Current Mailing Address: New Mailing Address:

1001 BEACON AVE TAMPA, FL 33603

FEI Number: 65-0538988 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:

YOUNG, CHRISTINA C
400 NORTH ASHLEY DRIVE
STE 1500
TAMPA, FL 33602 US

BUCKHOLZ, JEAN A
1001 WEST BEACON AVENUE
TAMPA, FL 33603 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: JEAN BUCKHOLZ 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: ROGERS, PATRICIA Name: RICE, SHARON

 Address:
 15810 SANCTUARY DRIVE
 Address:
 734 SEAGATE DR

 City-St-Zip:
 TAMPA, FL 33647
 City-St-Zip:
 TAMPA, FL 33602

Title: SD () Delete Title: () Change () Addition

 Name:
 ARMSTRONG, GRACE
 Name:

 Address:
 1253 89TH AVENUE N
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33702
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition Name: KLAY, CAROL Name: MASON, SUSAN

Address: 4630 W. BAY VILLA AVENUE Address: 345 RED CEDAR CT NE City-St-Zip: TAMPA, FL 33611 City-St-Zip: ST PETERSBURG, FL 33703

Title: TD () Delete Title: () Change () Addition

 Name:
 BUCKHOLZ, JEAN
 Name:

 Address:
 1001 BEACON AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33603
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN BUCKHOLZ TD 04/28/2009