

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002225

FILED
Mar 23, 2009
Secretary of State

Entity Name: NEW TAMPA PLAYERS, INC.

Current Principal Place of Business:

17726 ESPRIT DRIVE
TAMPA, FL 33647

New Principal Place of Business:

8324 OLD TOWN DRIVE
TAMPA, FL 33647

Current Mailing Address:

17726 ESPRIT DRIVE
TAMPA, FL 33647

New Mailing Address:

8324 OLD TOWN DRIVE
TAMPA, FL 33647

FEI Number: 36-4499192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIAS, LYDIA
17726 ESPRIT DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MCHOLLAN, JANN
14934 FISHER ROAD
TAMPA, FL 33613 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: JANN MCHOLLAN

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALL, DOUGLAS
Address: 8324 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: BARNEKOW, JENNIFER
Address: 8324 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MASSIAS, LYDIA
Address: 17726 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: WILKINSON, ROWENA
Address: 18501 FIELD CLUB WAY
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: WHITE, DIANE
Address: 17650 NATHANS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WALL, DOUGLAS
Address: 8324 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MS (X) Change () Addition
Name: BARNEKOW, JENNIFER
Address: 8324 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MS (X) Change () Addition
Name: MASSIAS, LYDIA
Address: 17726 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MS (X) Change () Addition
Name: WHITE, DIANE
Address: 17650 NATHANS DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MS (X) Change () Addition
Name: MCHOLLAN, JANN
Address: 14934 FISHER ROAD
City-St-Zip: TAMPA, FL 33613

Title: MR () Change (X) Addition
Name: PAHL, THOMAS
Address: 14934 FISHER ROAD
City-St-Zip: TAMPA, FL 33613

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: JANN MCHOLLAN

MS

03/23/2009

Electronic Signature of Signing Officer or Director

Date