

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002225

FILED
Apr 29, 2010
Secretary of State

Entity Name: NEW TAMPA PLAYERS, INC.

Current Principal Place of Business:

8324 OLD TOWN DRIVE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8324 OLD TOWN DRIVE
TAMPA, FL 33647

New Mailing Address:

PO BOX 48502
TAMPA, FL 33646

FEI Number: 36-4499192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHOLLAN, JANN
14934 FISHER ROAD
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

MASSIAS, LYDIA A
17726 ESPRIT DRIVE
TAMPA, FL 33647 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: LYDIA MASSIAS

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: WALL, DOUGLAS N
Address: 8324 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MS
Name: BARNEKOW, JENNIFER
Address: 8324 OLD TOWN DRIVE
City-St-Zip: TAMPA, FL 33647

Title: DR.
Name: MASSIAS, LYDIA
Address: 17726 ESPRIT DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MS
Name: WHITE, DIANE
Address: 17650 NATHANS DRIVE
City-St-Zip: TAMPA, FL 33647

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: LYDIA MASSIAS

DR.

04/29/2010

Electronic Signature of Signing Officer or Director

Date