2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003904

FILED Jul 29, 2009 Secretary of State

Entity Name: NEW TAMPA WILDCATS - GREATER TAMPA, INC.

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

8472 DUNHAM STATION DR 10211 WATERSIDE OAKS DR.

TAMPA, FL 33647 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

P.O.BOX 47116 P.O.BOX 47116 TAMPA, FL 33647 TAMPA, FL 33646

FEI Number: 59-3632391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THOMPSON, FLEMON

8472 DUNHAM STATION DR

TAMPA, FL 33647 US

VAN HORN, JUBIL

10211 WATERSIDE OAKS DR

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: JUBIL J VAN HORN 07/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: BERG, RICHARD Name: LARSEN, ROBERT

 Address:
 6418 RENWICK CIR
 Address:
 9422 OAK MEADOW CT

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

Title: VP () Delete Title: VP (X) Change () Addition Name: VAN HORN, CONSTANCE Name: ANDERSON, WILLIAM

Address: 10211 WATERSIDE OAK DR Address: 19101 PORTOFINO DRIVE
City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647

Title: T () Delete Title: T (X) Change () Addition Name: FLEMON, THOMPSON Name: VAN HORN, JUBIL

Address: 8472 DUNHAM STATION DR Address: 10211 WATERSIDE OAKS DR

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

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: JUBIL J VAN HORN T 07/29/2009