

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005444

FILED
Apr 29, 2011
Secretary of State

Entity Name: TAMPA BAY BUCCANEERS CHARITIES, INC.

Current Principal Place of Business:

ONE BUCCANEER PLACE
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

ONE BUCCANEER PLACE
ATTN: MANNY ALVARE, ESQ.
TAMPA, FL 33607

New Mailing Address:

ONE BUCCANEER PLACE
ATTN: STEVE JOHNSTON
TAMPA, FL 33607

FEI Number: 11-3642571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARE, MANNY A ESQ.
ONE BUCCANEER PLACE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JOHNSTON, STEVE L
ONE BUCCANEER PLACE
TAMPA, FL 33607 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: STEVE JOHNSTON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GLAZER, JOEL
Address: ONE BUCCANEER PLACE
City-St-Zip: TAMPA, FL 33607

Title: D
Name: GLAZER, BRYAN
Address: ONE BUCCANEER PLACE
City-St-Zip: TAMPA, FL 33607

Title: D
Name: GLAZER, ED
Address: ONE BUCCANEER PLACE
City-St-Zip: TAMPA, FL 33607

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: JOEL GLAZER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date