2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007573

FILED Jan 10, 2009 Secretary of State

Entity Name: THE TAMPA RETIRED FIREFIGHTERS ASS'N, INC. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 368 201 E. YUKON LUTZ, FL 335480368 TAMPA, FL 33604 **Current Mailing Address: New Mailing Address:** PO BOX 368 LUTZ, FL 335480368 FEI Number: 73-1658813 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: PARKER, JOHN MILLS, JEWELL 16506 LAKE HEATHER DRIVE 1130 WTSPER RUN COURT TAMPA, FL 33618 LUTZ, FL 33558 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: JEWELL MILLS 01/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SINARDI, SAM Name: Name: 416 MONTROSE AVE Address: Address: City-St-Zip: TEMPLE TERRACE, FL 33617 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: RIBAYA, DENNIS A Name: Address: 2113 WATROUS AVE Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: Title: () Delete Title: SD (X) Change () Addition PARKER, JOHN Name: BUGGICA, ROBERT Name: 16506 LAKE HEATHER DRIVE Address: Address: 8212 LA SERENA DR. City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33614 Title: TD () Delete Title: () Change () Addition Name: MILLS, JEWELL Name: 1130 WISPER RUN CT Address: Address: City-St-Zip: LUTZ, FL 33558 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: JEWELL MILLS TD 01/10/2009