2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04797

FILED Apr 25, 2010 Secretary of State

Entity Name: TAMPA BAY RUNNERS, INC.

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

4902 N. FLORIDA AVE TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 290372 P.O. BOX 290372 TAMPA, FL 33687 US

FEI Number: 59-2130553 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:

OLSEN, LAWRENCE E
4902 NORTH FLORIDA AVE.
TAMPA, FL FL US

OLSEN, LAWRENCE E
4902 NORTH FLORIDA AVE.
TAMPA, FL 33603 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: 04/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: OLSEN, LAWRENCE E Address: 4902 NORTH FLORIDA AVE.

City-St-Zip: TAMPA, FL 33603

Title: D

Name: CHILDERS, BRANDON

Address: 312 DANUBE AVENUE, SUITE 204

City-St-Zip: TAMPA, FL 33606

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: BRANDON CHILDERS D 04/25/2010