

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006750

FILED
Apr 30, 2009
Secretary of State

Entity Name: NEW TAMPA LACROSSE ASSOCIATION, INC.

Current Principal Place of Business:

9321 CYPRESS BEND DRIVE
TAMPA, FL 33647

New Principal Place of Business:

10038 COLONNADE DRIVE
TAMPA, FL 33647

Current Mailing Address:

9321 CYPRESS BEND DRIVE
TAMPA, FL 33647

New Mailing Address:

10038 COLONNADE DRIVE
TAMPA, FL 33647

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, BRIAN
9321 CYPRESS BEND DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

MCCALL, DANIEL
10038 COLONNADE 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: DANIEL MCCALL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAKER, BRIAN
Address: 9321 CYPRESS BEND DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VD () Delete
Name: DANCE, BOB
Address: 9321 CYPRESS BEND DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VD () Delete
Name: MCCALL, DAN
Address: 9321 CYPRESS BEND DRIVE
City-St-Zip: TAMPA, FL 33647

Title: T () Delete
Name: MCCALL, TAMMY
Address: 9321 CYPRESS BEND DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: BOLT, BOB
Address: 9321 CYPRESS BEND DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCALL, DANIEL
Address: 10038 COLONNADE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VD (X) Change () Addition
Name: DANCE, BOB
Address: 10038 COLONNADE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VD (X) Change () Addition
Name: BESKID, GARY
Address: 10038 COLONNADE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: T (X) Change () Addition
Name: MCCALL, TAMMY
Address: 10038 COLONNADE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S (X) Change () Addition
Name: BOLT, BOB
Address: 10038 COLONNADE DRIVE
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: DANIEL MCCALL

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date