

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 15, 2008
Secretary of State**

DOCUMENT# N05000008282

Entity Name: THE TAMPA LEATHER CLUB, INC.

Current Principal Place of Business:

2606 N ARMENIA AVE
TAMPA, FL 336072608

New Principal Place of Business:

Current Mailing Address:

2606 N ARMENIA AVE
TAMPA, FL 336072608

New Mailing Address:

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

Name and Address of Current Registered Agent:

SIGLIN, ERIC B
2606 N ARMENIA AVE
TAMPA, FL 336072608 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MAIOLO, THOMAS G MR.
Address: 905 E CARACAS STREET
City-St-Zip: TAMPA, FL 33603 US

Title: VP () Delete
Name: GERMAINE, CHUCK E MR.
Address: 910 LOCHMONT DRIVE
City-St-Zip: BRANDON, FL 33511 US

Title: TREA () Delete
Name: HUYGHE, DENNIS MR.
Address: 1706 BLIND POND AVE.
City-St-Zip: LUTZ, FL 33549 US

Title: SEC () Delete
Name: ALLEN, MICHEAL A MR.
Address: 905 E CARACAS STREET
City-St-Zip: TAMPA, FL 33603 US

Title: ST-A () Delete
Name: MCWHIRTER, JEFFERY MR.
Address: 3432 STATE ROAD 580 LOT 345
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: THOMAS G MAIOLO

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date