

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
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:

605 OLE PLANTATION DRIVE
BRANDON, FL 33511

Current Mailing Address:

2606 N ARMENIA AVE
TAMPA, FL 336072608

New Mailing Address:

605 OLE PLANTATION DRIVE
BRANDON, FL 33511

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:

JOHNSON, GREGORY L TREA
605 OLE PLANTATION DRIVE
BRANDON, FL 33511 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: GREGORY LYNN JOHNSON

04/27/2009

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: VP (X) Change () Addition
Name: CRODKER, DALE MR.
Address: 4207 SOUTH DALE MABRY HYW
City-St-Zip: TAMPA, FL 33611 US

Title: TREA (X) Change () Addition
Name: JOHNSON, GREGORY MR.
Address: 605 OLE PLANTATION
City-St-Zip: BRANDON, FL 33511 US

Title: SEC (X) Change () Addition
Name: DAVIS, BROOKS MR.
Address: 905 E. CARACAS STREET
City-St-Zip: TAMPA, FL 33603 US

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: GREGORY LYNN JOHNSON

TREA

04/27/2009

Electronic Signature of Signing Officer or Director

Date