2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008282

FILED May 07, 2010 Secretary of State

Entity Name: THE TAMPA LEATHER CLUB, INC.

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

605 OLE PLANTATION DRIVE BRANDON, FL 33511

Current Mailing Address: 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 (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

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

Title: VP

Name: CRODKER, DALE MR.

Address: 4207 SOUTH DALE MABRY HYW

City-St-Zip: TAMPA, FL 33611 US

Title: TREA

Name: JOHNSON, GREGORY MR.
Address: 605 OLE PLANTATION
City-St-Zip: BRANDON, FL 33511 US

Title: SEC

Name: HARKINS, RODGER MR. Address: 4102 W. MANGO AVENUE City-St-Zip: TAMPA, FL 33616 US

Title: ST-A

Name: MCWHIRTER, JEFFERY MR.
Address: 3432 STATE ROAD 580 LOT 345
City-St-Zip: SAFETY HARBOR, FL 34695 US

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: GREGORY L. JOHNSON TREA 05/07/2010