2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006721

FILED Jan 29, 2009 Secretary of State

Entity Name: DEFENDERS MOTORCYCLE CLUB - TAMPA FLORIDA CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 11568 MISTY ISLE LANE RIVERVIEW, FL 33579 **Current Mailing Address: New Mailing Address:** 11568 MISTY ISLE LANE RIVERVIEW, FL 33579 FEI Number: 20-5091800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GREUSEL, JAMIE B 1104 NORTH COLLIER BLVD MARCO ISLAND, FL 34145 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition GATES, THOMAS Name: Name: 11568 MISTY ISLE LANE Address: Address: RIVERVIEW, FL 33579 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition () Delete MURPHY, CLAYTON Name: ROOK, RONALD Name: Address: 11568 MISTY ISLE LANE Address: 11568 MISTY ISLE LANE City-St-Zip: RIVERVIEW, FL 33579 City-St-Zip: RIVERVIEW, FL 33579 Title: () Delete Title: (X) Change () Addition WOODEN, HOWARD ROOK, RONALD Name: Name: 11568 MISTY ISLE LANE Address: 11568 MISTY ISLE LANE Address: City-St-Zip: RIVERVIEW, FL 33579 City-St-Zip: RIVERVIEW, FL 33579 Title: () Delete Title: (X) Change () Addition Name: ZALVA, NELSON Name: SPENCE, VICTOR Address: 11568 MISTY ISLE LANE Address: 11568 MISTY ISLE LANE City-St-Zip: RIVERVIEW, FL 33579 City-St-Zip: RIVERVIEW, FL 33579 Title: () Delete Title: (X) Change () Addition FOSTER, STEPHEN ST CYR, LOWELL Name: Name: 11568 MISTY ISLE LANE 11568 MISTY ISLE LANE Address: Address: City-St-Zip: RIVERVIEW, FL 33579 City-St-Zip: RIVERVIEW, FL 33579 Title: () Delete Title: (X) Change () Addition WOODEN, HOWARD WASSON, JAMES Name: Name: Address: 11568 MISTY ISLE LANE Address: 11568 MISTY ISLE LANE RIVERVIEW, FL 33579 RIVERVIEW, FL 33579 City-St-Zip: 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: JAMES J. WASSON T 01/29/2009