2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009025

FILED Jan 13, 2010 Secretary of State

Entity Name: TAMPA BAY GREAT BOOKS COUNCIL, INC.

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

9707 SUNNY OAK DRIVE 510 CRESTOVER DRIVE RIVERVIEW, FL 33569 TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

9707 SUNNY OAK DRIVE 510 CRESTOVER DRIVE RIVERVIEW, FL 33569 TAMPA, FL 33617

FEI Number: 20-5436764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMARCO, PATRICK
9707 SUNNY OAK DRIVE
RIVERVIEW, FL 33569 US
COHEN, SARA
510 CRESTOVER DRIVE
TAMPA, FL 33617 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: SARA COHEN 01/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: COHEN, SARA

Address: 510 CRESTOVER DRIVE City-St-Zip: TAMPA, FL 33617

Title: S

Name: DEMARCO, PATRICK Address: 9707 SUNNY OAK DRIVE City-St-Zip: RIVERVIEW, FL 33569

Title: T

Name: STARR, JESSE

Address: 12831 GREENWILLOW DR

City-St-Zip: TAMPA, FL 33647

Title: VP

Name: HARVEY, NEIL

Address: 7021 DOREEN STREET City-St-Zip: TAMPA, FL 33617

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: SARA COHEN P 01/13/2010