2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07100

FILED Jaņ 03, 2<u>00</u>8 Secretary of State

Entity Name: TAMIAMI AMATEUR RADIO CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 1419 E. MANASOTA BEACH RD.

ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

1419 E. MANASOTA BEACH RD. ENGLEWOOD, FL 34223

FEI Number: 59-2729781 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:

SPROAT, JOHN R 1419 E. MANASOTA BEACH RD. ENGLEWOOD, FL 34223

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition OWENS, KONRAD L HAAG, STEWART Name: Name:

373 VISTA WOOD DRIVE Address: 113 LAPALMA COURT Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34292

Title: () Delete Title: (X) Change () Addition KLAPP, MATTHIAS H

Name: BROWN, BRUCE Name:

Address: 1253 LUCAYA AVENUE Address: 841 EAST SEMINOLE DRIVE

City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34293

Title: () Delete Title: () Change () Addition SPROAT, JOHN R JR. Name: Name:

1419 E. MANASOTA BEACH ROAD Address: Address: City-St-Zip: ENGLEWOOD, FL 34223 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

GRAY, DONALD H Name: Name: JANSEN, DONALD 761 MANGROVE ROAD 4254 PANDORA ROAD Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293

Title: () Delete Title: () Change () Addition

HAMLET, JON E JR. Name: Name: 602 SOUTH CASEY KEY ROAD Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip:

Title: () Delete Title: () Change () Addition

AVRUTIK, ROBERT F Name: Name: Address: 158 INLETS BOULEVARD Address: NOKOMIS, FL 34275 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: JOHN R. SPROAT, JR. SEC 01/03/2008