

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 05, 2010
Secretary of State

DOCUMENT# N08000010799

Entity Name: TBAY-TAMPA PALMS SWIM TEAM BOOSTER CLUB, INC.**Current Principal Place of Business:**5811 TAMPA PALMS BLVD.,
TAMPA, FL 33647**New Principal Place of Business:****Current Mailing Address:**17705 HAMPSHIRE OAK DRIVE
TAMPA, FL 33647**New Mailing Address:**7208 WAREHAM DRIVE
TAMPA, FL 33647**FEI Number:** 80-0310068**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**RODRIGUEZ, JACQUELINE O
17705 HAMPSHIRE OAK DRIVE
TAMPA, FL 33647 US**Name and Address of New Registered Agent:**LUU, ANN H
7208 WAREHAM DRIVE
TAMPA, FL 33647 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: ANN H. LUU

12/05/2010

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: P
Name: JENSEN, LEIF O
Address: 7208 WAREHAM DRIVE
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: BERGSON, ILENE
Address: 15901 AMBERLY DRIVE
City-St-Zip: TAMPA, FL 33647 US

Title: T
Name: LUU, ANN H
Address: 7208 WAREHAM DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S
Name: DUESENBERG, KIRSTEN
Address: 5202 AVENUE MEDOC
City-St-Zip: LUTZ, FL 33558

Title: F
Name: CARPENTER, CINDY
Address: 24604 LAUREL RIDGE DR.
City-St-Zip: LUTZ, FL 33559

Title: C
Name: GOODNER, GARY L
Address: 17818 OSPREY POINTE PL
City-St-Zip: TAMPA, FL 33647

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: ANN H. LUU

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12/05/2010

Electronic Signature of Signing Officer or Director_____
Date