

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010304

FILED
Feb 21, 2012
Secretary of State

Entity Name: ATHLETIC CLUB OF TAMPA, INC.

Current Principal Place of Business:

2050 ASHLEY OAKS CIRCLE
101
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

5328 VAN DYKE ROAD
LUTZ, FL 33558

Current Mailing Address:

2050 ASHLEY OAKS CIRCLE
101
WESLEY CHAPEL, FL 33544

New Mailing Address:

5328 VAN DYKE ROAD
LUTZ, FL 33558

FEI Number: 94-3488620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, MICHAEL
19334 AQUA SPRINGS DR
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

LUEDDE, YOLANDA
5328 VAN DYKE ROAD
LUTZ, FL 33558 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: YOLANDA LUEDDE

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: CONNELL, MICHAEL
Address: 19334 AQUA SPRINGS DR
City-St-Zip: LUTZ, FL 33558

Title: D
Name: CONIGLIO, SEAN
Address: 10929 JUNIPERUS PLACE
City-St-Zip: TAMPA, FL 33618

Title: D
Name: MASTRO, PETER
Address: 11455 TROTting DOWN DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D
Name: LUEDDE, YOLANDA
Address: 29722 FOG HOLLOW DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

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: YOLANDA LUEDDE

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date