2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000001733

FILED Jan 18, 2012 Secretary of State

Entity Name: TAMPA INTERBAY ROTARY CLUB, INC.

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

1010 N. FLORIDA AVE. 609 WEST HORATIO STREET

TAMPA, FL 33602 TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

P.O. BOX 172486 TAMPA, FL 33672

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HAMILTON, THEODORE J VALDES, BART R
1010 N. FLORIDA AVE 609 WEST HORATIO STREET
TAMPA, FL 33602 US TAMPA, FL 33606 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: BART R VALDES 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 SMAUS, DOUG

 Address:
 P.O. BOX 172486

 City-St-Zip:
 TAMPA, FL 33672 24

Title: VP

Name: WESSMAN, JIM Address: P.O. BOX 172486 City-St-Zip: TAMPA, FL 33672

Title: S

Name: TWAY, DUANE Address: P.O. BOX 172486 City-St-Zip: TAMPA, FL 33672

Title: T

 Name:
 ROSET, MARGARET

 Address:
 P.O. BOX 172486

 City-St-Zip:
 TAMPA, FL 33672

Title: DIR

Name: VALDES, BART R

Address: 609 WEST HORATIO STREET

City-St-Zip: TAMPA, FL 33606

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: BART R. VALDES DIR 01/18/2012