

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006869

FILED
May 01, 2012
Secretary of State

Entity Name: DAVIS QUAD ATHLETIC CLUB, INC.

Current Principal Place of Business:

12179 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

New Principal Place of Business:

1300 NORTH WESTSHORE BLVD
SUITE 215
TAMPA, FL 33607

Current Mailing Address:

12179 WEST LINEBAUGH AVENUE
TAMPA, FL 33626

New Mailing Address:

1300 NORTH WESTSHORE BLVD
SUITE 215
TAMPA, FL 33607

FEI Number: 27-3324475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, R. JEFFREY ESQUIRE
602 SOUTH BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: DAVIS, STEPHEN L
Address: 1300 NORTH WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

Title: VPD
Name: DAVIS, MICHAEL
Address: 1300 NORTH WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

Title: SD
Name: DAVIS, CRYSTAL T
Address: 1300 NORTH WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33607

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: STEPHEN L DAVIS

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date