

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2011
Secretary of State

Entity Name: PRIME TIMERS OF TAMPA BAY, INC.

Current Principal Place of Business:

1121 HARDWOOD DRIVE
VALRICO, FL 33596

New Principal Place of Business:

1121 HARDWOOD DR
VALRICO, FL 33956

Current Mailing Address:

1121 HARDWOOD DRIVE
VALRICO, FL 33596

New Mailing Address:

P.O. BOX 15582
ST PETERSBURG, FL 33733

FEI Number: 59-3497332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEISHMAN, ROBERT
4614 WEST FIG STREET UNIT D
TAMPA, FL 33609 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: P
Name: KELLY, GERRY
Address: 1415 MAIN STREET #99
City-St-Zip: DUNELIN, FL 34698

Title: VP
Name: MCBURNEY, JIM
Address: 2626 16TH AVE. N
City-St-Zip: ST PETERSBURG, FL 33713

Title: T
Name: BLAD, TERRY
Address: 960 STARKEY RD., #4501
City-St-Zip: LARGO, FL 33771

Title: S
Name: CASTAGLIOLA, GUY
Address: 1121 HARWOOD DR
City-St-Zip: VALRICO, FL 33596

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: TERRENCE BLAD

T

01/12/2011

Electronic Signature of Signing Officer or Director

Date