2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001173

FILED May 01, 2012 Secretary of State

Entity Name: THE BRICK & MOTOR SOCIETY, INC.

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

500 EAST KENNEDY BOULEVARD SUITE 200 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

500 EAST KENNEDY BOULEVARD SUITE 200 TAMPA, FL 33602

FEI Number: 27-4832827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEE, JORDAN G 100 SOUTH ASHLEY DRIVE SUITE 1500 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: BRICKLEMYER, K. CLAYTON

Address: 500 EAST KENNEDY BOULEVARD, SUITE 200

City-St-Zip: TAMPA, FL 33602

Title:

Name: WIMSATT, LAUREN C Address: 9813 MEMORIAL HIGHWAY City-St-Zip: TAMPA, FL 33615

Title:

Name: LEE, JULIA S

Address: 101 EAST KENNEDY BOULEVARD, SUITE 2700

City-St-Zip: TAMPA, FL 33602

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: K. CLAYTON BRICKLEMYER

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05/01/2012