

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11092

FILED
Apr 17, 2006
Secretary of State

Entity Name: THE TAMPA CLUB - DOWNTOWN, INC.

Current Principal Place of Business:

101 EAST KENNEDY BLVD.
STE. 4200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

101 EAST KENNEDY BLVD.
STE. 4200
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 59-2134787 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARD, ALTON C
101 EAST KENNEDY BLVD.
STE. 4200
TAMPA, FL 33602 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: S () Delete
Name: FIGUEREDO, DARRELL
Address: 101 E. KENNEDY SUITE 4200
City-St-Zip: TAMPA, FL 33602

Title: PP () Delete
Name: KILPATRICK, SHARON
Address: 101 E. KENNEDY, STE 4200
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: HARTLEY, MELLISH
Address: 101 E. KENNEDY, SUITE 4200
City-St-Zip: TAMPA, FL 33602

Title: PE () Delete
Name: HANNA, PAUL
Address: 101 E. KENNEDY, SUITE 4200
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: DOLAN, BRIAN
Address: 101 E KENNEDY STE 4200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FIGUEREDO, DARRELL
Address: 101 E. KENNEDY SUITE 4200
City-St-Zip: TAMPA, FL 33602

Title: PP (X) Change () Addition
Name: MELLISH, HARTLEY
Address: 101 E. KENNEDY, STE 4200
City-St-Zip: TAMPA, FL 33602

Title: P (X) Change () Addition
Name: HANNA, PAUL
Address: 101 E. KENNEDY, SUITE 4200
City-St-Zip: TAMPA, FL 33602

Title: PE (X) Change () Addition
Name: DOLAN, BRIAN
Address: 101 E. KENNEDY, SUITE 4200
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: BARBOZA-LUM, LANA
Address: 101 E KENNEDY STE 4200
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRY SHIELDS

MGR

04/17/2006

Electronic Signature of Signing Officer or Director

Date