2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2008 8:00 am Secretary of State

05-01-2008 90234 016 ****70.00

\Box	100	IN	151	NT.	#	NI 1	10	092
LA.	ハル	JIV	ICI	VІ	++	IN I	- 13	JJZ



1. Entity Name THE TAMPA CLUB - DOWNTOWN, INC. Principal Place of Business Mailing Address 40090961 101 EAST KENNEDY BLVD. 101 EAST KENNEDY BLVD. STE. 4200 STE. 4200 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2134787 Applied For City & State City & State Not Applicable Country Country Zip \$8.75 Additional Zip 5. Certificate of Status Desirad 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE TAMPA CLUB 101 EAST KENNEDY BLVD. Street Address (P.O. Box Number is Not Acceptable) STE. 4200 TAMPA, FL 33602 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change . TITLE ☐ Addition TITLE ☐ Delete LUM, LANA NAME NAME 101 E. KENNEDY SUITE 4200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE HANNA II-PAUL - -NAME NAME 101 E. KENNEDY, STE 4200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA, FL 33602 ☐ Delete TITLE PP Change ☐ Addition TITLE NAME DOLAN, BRIAN NAME 101 E. KENNEDY, SUITE 4200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PF TITLE NAME HOLLIDAY, RON NAME STREET ADDRESS 101 E. KENNEDY, SUITE 4200 STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TAMPA, FL 33602 LA Change ☐ Addition ☐ Delete TITLE TITLE CHRISTALDI, RON NAME NAME 101 E KENNEDY STE 4200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33602 ☐ Change ☐ Addition TITLE Delete TITLE NIEVES, ORLANDO 101 E. KENNEDY STE 4200 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMOR FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🚅

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #