

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11092

FILED
Mar 20, 2009
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:

THE TAMPA CLUB
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: PE () Delete
Name: LUM, LANA
Address: 101 E. KENNEDY SUITE 4200
City-St-Zip: TAMPA, FL 33602

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

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

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

Title: S () Delete
Name: NIEVES, ORLANDO
Address: 101 E. KENNROY STE. 4200
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PP (X) Change () Addition
Name: HOLLIDAY, RONALD
Address: 101 E. KENNEDY, SUITE 4200
City-St-Zip: TAMPA, FL 33602

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

Title: T (X) Change () Addition
Name: ALBANESE, MARION
Address: 101 E KENNEDY STE 4200
City-St-Zip: TAMPA, FL 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date