

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11092

FILED
Feb 16, 2010
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
Name: MANER, MACHELLE
Address: 101 E. KENNEDY, SUITE 4200
City-St-Zip: TAMPA, FL 33602

Title: PP
Name: LUM, LANA
Address: 101 E. KENNEDY, SUITE 4200
City-St-Zip: TAMPA, FL 33602

Title: P
Name: PROCIDA, ROBERT
Address: 101 E. KENNEDY, SUITE 4200
City-St-Zip: TAMPA, FL 33602

Title: T
Name: LAWRENCE, MARCUS
Address: 101 E KENNEDY, STE 4200
City-St-Zip: TAMPA, FL 33602

Title: S
Name: NIEVES, ORLANDO
Address: 101 E. KENNEDY, STE 4200
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: BARRY SHIELDS

GM

02/16/2010

Electronic Signature of Signing Officer or Director

Date