

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11092

FILED  
Mar 07, 2012  
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: P  
Name: LAWRENCE, MARCUS  
Address: 101 E. KENNEDY, SUITE 4200  
City-St-Zip: TAMPA, FL 33602

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

Title: PE  
Name: MCCLURE, FRED  
Address: 101 E. KENNEDY, SUITE 4200  
City-St-Zip: TAMPA, FL 33602

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

Title: S  
Name: MERCHANT, WILLIAM  
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

03/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date