

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17127

FILED
Jan 17, 2008
Secretary of State

Entity Name: THE YBOR CITY ROUND TABLE, INC.

Current Principal Place of Business:

13815 CHANDRON DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

4609 N. EDDY DR.
TAMPA, FL 33603 US

Current Mailing Address:

PO BOX 75774
TAMPA, FL 33675 US

New Mailing Address:

FEI Number: 59-2997601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPICOLA, ANGELO C
13815 CHANDRON DRIVE
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

CALDEVILLA, JOSÉ R TREAS
4609 N. EDDY DR.
TAMPA, FL 33603 US

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: JOSÉ R. CALDEVILLA

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPICOLA, ANGELO C
Address: 13815 CHANDRON DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: VP () Delete
Name: ORDIERES-FERNANDEZ, HILDA
Address: 2909 W. BARCELONA ST., STE #610
City-St-Zip: TAMPA, FL 33629 US

Title: RSEC () Delete
Name: GOKEY, LOIS
Address: 7105 N. COARSEY DR.
City-St-Zip: TAMPA, FL 33604 US

Title: CSEC () Delete
Name: SEDITA, CONNIE
Address: 6625 BAYBROOKS CIRCLE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: TREA () Delete
Name: CALDEVILLA, JOSÉ R
Address: 4609 N. EDDY DR.
City-St-Zip: TAMPA, FL 33603 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: 1VP (X) Change () Addition
Name: ODIERES-FERNANDEZ, HILDA
Address: 2909 W. BARCELONA ST., STE #610
City-St-Zip: TAMPA, FL 33629 US

Title: 2VP (X) Change () Addition
Name: SEDITA, JOSEPH
Address: 6625 BAYBROOKS CIRCLE
City-St-Zip: TEMPLE TARRACE, FL 33617 US

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

Title: RSEC (X) Change () Addition
Name: GOKEY, KOIS
Address: 7105 N. COARSEY DRIVE
City-St-Zip: TAMPA, FL 33604 US

Title: TREA () Change (X) Addition
Name: CALDEVILLA, JOSÉ R
Address: 4609 N. EDDY DR.
City-St-Zip: TAMPA, FL 33603 US

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: JOSÉ R. CALDEVILLA

TREA

01/17/2008

Electronic Signature of Signing Officer or Director

Date