2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20694

FILED Mar 09, 2009 Secretary of State

Entity Name: TAMPA BAY SKATING CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

255 FOREST LAKES BLVD. OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

255 FOREST LAKES BLVD. OLDSMAR, FL 34677 US

FEI Number: 59-2822618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNAMARA, PATRICK 101 E. KENNEDY BLVD SUITE 3400 ATTN: AT LAW #2350 TAMPA, FL 336012350 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:

Flatoria Circulus of Davidson I Aprol

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 EDENS, LYN
 Name:
 NIELSEN, TERESA

 Address:
 469 OLD OAK CIRCLE
 Address:
 10031 CEDAR DUNE DRIVE

City-St-Zip: PALM HARBOR, FL City-St-Zip: TAMPA, FL 33624

Title: T () Delete Title: () Change () Addition

 Name:
 RIEKOFSKI, KERRY W
 Name:

 Address:
 408 LIAM AVE.
 Address:

 City-St-Zip:
 TARPON SPRINGS, FL 34689
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 TUXHORN, TEREASA
 Name:
 TUXHORN, TERESA

 Address:
 2030 CASTILLE DRIVE
 Address:
 2030 CASTILLE DRIVE

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: VPD () Delete Title: () Change () Addition

 Name:
 MCNAMARA, PATRICK K
 Name:

 Address:
 5803 GOROON AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

Title: 2VP () Delete Title: () Change () Addition

 Name:
 BEALL, MICHAEL
 Name:

 Address:
 1487 SADDLE WEST
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34683
 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: KERRY W. RIEKOFSKI T 03/09/2009