2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24397

FILED Jul 06, 2010 Secretary of State

Entity Name: EXCHANGE CLUB OF TAMPA, INC.

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

6807 S MACDILL AVE TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

P.O. BOX 10206 TAMPA, FL 33679

FEI Number: 59-6194131 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:

COOK, J WARD 6807 S MACDILL AVE TAMPA, FL 33611 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: BROWNLEE, HUNTER Address: P.O. BOX 10206 City-St-Zip: TAMPA, FL 33679

Title: PD

 Name:
 ENNIS, HENRY

 Address:
 P.O. BOX 10206

 City-St-Zip:
 TAMPA, FL 336790206

Title: VD

 Name:
 MURMAN, SANDRA

 Address:
 P.O. BOX 10206

 City-St-Zip:
 TAMPA, FL 336790206

Title: SD

Name: STARKEY, WILLIAM Address: P.O. BOX 10206 City-St-Zip: TAMPA, FL 33679

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: J WARD COOK DIR 07/06/2010