

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24397

FILED
May 30, 2012
Secretary of State

Entity Name: EXCHANGE CLUB OF TAMPA, INC.

Current Principal Place of Business:

6807 S MACDILL AVE
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 10206
TAMPA, FL 33679

New Mailing Address:

FEI Number: 59-6194131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, J WARD
6807 S MACDILL AVE
TAMPA, FL 33611 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: TD
Name: STARKEY, MICHAEL
Address: P.O. BOX 10206
City-St-Zip: TAMPA, FL 33679

Title: PD
Name: KYNES, JOHN
Address: P.O. BOX 10206
City-St-Zip: TAMPA, FL 336790206

Title: VD
Name: HINES, JOHN
Address: P.O. BOX 10206
City-St-Zip: TAMPA, FL 336790206

Title: SD
Name: FRASER, GRAEME
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

05/30/2012

Electronic Signature of Signing Officer or Director

Date