2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Aug 10, 2010 DOCUMENT# N28748 Secretary of State

Entity Name: CITY OF TAMPA RETIRED FIRE AND POLICE ASSOCIATION, INCORPORATED

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

2906 W. CREST AV 13615 CLUBSIDE DR. TAMPA, FL 33614 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

PO BOX 28022 PO BOX 280222 TAMPA, FL 336820222 TAMPA, FL 33682

FEI Number: 59-2966075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HUDSON, JAMES R DEPOLIS, THOMAS A 2906 W. CREST AVE. 13615 CLUBSIDE DR TAMPA, FL 33614 TAMPA, FL 33624

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: THOMAS A. DEPOLIS 08/10/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DEPOLIS, THOMAS A Name: Address: 13615 CLUBSIDE DR City-St-Zip: TAMPA, FL 33624

Title:

Name: VINCENT, LARRY Address: 1102 SAMY DR City-St-Zip: TAMPA, FL 33613

Title:

OLIVA, JUAN Name:

13501 MCINTOSH RD Address: City-St-Zip: THONOTOSASSA, FL 33592

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: THOMAS A. DEPOLIS Ρ 08/10/2010