2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29649

FILED Feb 26, 2009 Secretary of State

Entity Name: FRIENDS OF TAMPA RECREATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O PETER BURGUE 1420 N TAMPA STREET TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** C/O PETER BURGUE 1420 N TAMPA STREET TAMPA, FL 33602 FEI Number: 59-2920852 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: BURGUE, PETER 1420 N TÁMPA STREET TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition TOBIN, LEE Name: Name: 1420 N TAMPA ST Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: Title: () Delete () Change () Addition PAPY, WAYNE Name: Name: Address: 1420 N TAMPA ST Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: () Delete Title: () Change () Addition WORSHAM, SHIRLEY Name: Name: 1420 N TAMPA ST Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: DT () Delete Title: DT (X) Change () Addition Name: LENKER, MARK Name: LENKER, MARK N 600 N WILLOW AVE STE 300 Address: 102 W WHITING ST STE 201 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33606 Title: () Delete Title: (X) Change () Addition SUAREZ, JIM A. SOLOMON, FRAN Name: Name: 3601 N NEBRASKA AVE 1420 N TAMPA ST Address: Address: City-St-Zip: TAMPA, FL City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: (X) Change () Addition LYONS, KITTY DOWNING, MARK Name: Name: Address: 1420 N TAMPA ST Address: 702 N FRANKLIN ST TAMPA, FL 33602 TAMPA, FL 33602 City-St-Zip: 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: MARK N LENKER TREA 02/26/2009