2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29811

FILED Apr 02, 2007 Secretary of State

Entity Name: TAMPA BAY COIN CLUB, INC.

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

AMERICAN LEGION POST #5 3810 W KENNEDY BLVD TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

4417 MERRICK RUN LN VALRICO, FL 33594

FEI Number: 59-2953351 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:

FEE, RICHARD D. 4417 MERRICK RUN LN VALRICO, FL 33594 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BEDNAR, STEVE KINNEY, DENNIS M Name: Name: 4003 S. WEST SHORE BLVD Address: 7013 FOUNTAIN AV Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33634 Title: Title:

Title: V () Delete Title: () Change () Addition Name: HOWARD, STEVE Name: Address: P.O. BOX 6045 Address:

 Address:
 P.O. BOX 6045
 Address:

 City-St-Zip:
 TAMPA, FL 33608
 City-St-Zip:

Title: V () Delete Title: 2VP (X) Change () Addition Name: JONES, BURT Name: VALENTIN, RUDY

Address: P.O. BOX 82623 Address: P.O. BOX 82623 City-St-Zip: TAMPA, FL 336822623 City-St-Zip: TAMPA, FL 336822623

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

 Name:
 VAZQUEZ, ANGIE
 Name:
 EMRICH, JAN F

 Address:
 1511 E WHELLER ROAD
 Address:
 14306 RAVENWOOD LA

 City-St-Zip:
 SEFFNER, FL 33584
 City-St-Zip:
 TAMPA, FL 33618

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

 Name:
 MATHEWS, MARIANNE
 Name:

 Address:
 2409 S LOIS AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

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

 Name:
 KLEIS, GEORGE
 Name:
 GAZI, PHIL

 Address:
 105 S GOMEZ AVE
 Address:
 105 S GOMEZ AVE

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:
 TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS M KINNEY SR P 04/02/2007