

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29811

FILED
Feb 19, 2010
Secretary of State

Entity Name: TAMPA BAY COIN CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

3318 CHEVIOT DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

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

New Mailing Address:

3318 CHEVIOT DRIVE
TAMPA, FL 33618 US

FEI Number: 59-2953351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FETZKO, JOHN
3318 CHEVIOT DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

FETZKO JR, JOHN PRES
3318 CHEVIOT DRIVE
TAMPA, FL 33618 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: JOHN FETZKO JR

02/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: ALBURY, CHERYL SECRE
Address: 15924 COUNTRY FARM PLACE
City-St-Zip: TAMPA, FL 33624

Title: MR
Name: PALERMO, MARK VP
Address: P.O. BOX 6768
City-St-Zip: SEFFNER, FL 33583

Title: MR
Name: GAZI, PHIL DIRECTO
Address: 105 S GOMEZ AV
City-St-Zip: TAMPA, FL 33609

Title: MR
Name: EMRICH, JAN F DIRECTO
Address: 14306 RAVENWOOD LA
City-St-Zip: TAMPA, FL 33618

Title: MR
Name: MCMURREY, ROGER TREASUR
Address: 22112 LITTLE LAGOON CT
City-St-Zip: LUTZ, FL 33549

Title: MR
Name: PINTO, ART VP
Address: 13116 DARLA COURT
City-St-Zip: SPRING HILL, FL 34609

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: JOHN FETZKO JR

PRES

02/19/2010

Electronic Signature of Signing Officer or Director

Date