

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29811

FILED
Apr 18, 2011
Secretary of State

Entity Name: TAMPA BAY COIN CLUB, INC.

Current Principal Place of Business:

3318 CHEVIOT DRIVE
TAMPA, FL 33618 US

New Principal Place of Business:

16507 CRANWOOD PLACE
TAMPA, FL 33618 US

Current Mailing Address:

3318 CHEVIOT DRIVE
TAMPA, FL 33618 US

New Mailing Address:

16507 CRANWOOD PLACE
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 JR, JOHN PRES
3318 CHEVIOT DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

OHRMUND, GARY
16507 CRANWOOD PLACE
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: GARY OHRMUND

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OHRMUND, GARY
Address: 16507 CRANWOOD PLACE
City-St-Zip: TAMPA, FL 33618 US

Title: VP
Name: FETZKO, JOHN JR
Address: 3318 CHEVIOT DR
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: GAZI, PHILIP
Address: 105 S GOMEZ AV
City-St-Zip: TAMPA, FL 33609

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

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

Title: DIR
Name: VALENTIN, RUDI VP
Address: PO BOX 97
City-St-Zip: ODESSA, FL 33556 US

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: GARY OHRMUND

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date