2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33535

FILED Jan 04, 2008 Secretary of State

Entity Name: AMERICAN CULINARY FEDERATION TAMPA BAY CULINARY ASSOCIATION, INC.

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

15123 NIGHTHAWK DRIVE TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

15123 NIGHTHAWK DRIVE TAMPA, FL 33625 US

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

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

LUCARDIE, FREDERIK J 15123 NIGHTHAWK DRIVE TAMPA, FL 33625 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:

 Title:
 CD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 LUCARDIE, FREDERIK J
 Name:
 LUCARDIE, FREDERIK J

 Address:
 15123 NIGHTHAWK DRIVE
 Address:
 15123 NIGHTHAWK DRIVE

 City-St-Zip:
 TAMPA, FL 33625
 TAMPA, FL 33625
 TAMPA, FL 33625

Title: () Delete Title: (X) Change () Addition ROOKSBERRY, JOSEPH A Name: ROOKSBERRY, JOSEPH A Name: Address: 7304 CANAL BOULEVARD Address: 7304 CANAL BOULEVARD City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

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

 Name:
 SABO, MICHAEL J
 Name:
 PRIOLA, MICHAEL

 Address:
 10635 FIREBRICK COURT
 Address:
 405 SOUTH OAKWOOD

 City-St-Zip:
 TRINITY, FL 34655
 City-St-Zip:
 BRANDON, FL 33511

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

 Name:
 BOLDUC, KENNETH R
 Name:

 Address:
 7815 LEIGHTON CIRCLE
 Address:

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 EVANS, PAUL M JR
 Name:

 Address:
 13241 PRESTWICK DRIVE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 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: FREDERIK J. LUCARDIE PD 01/04/2008