2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N36480 01-18-2007 90107 010 ****61.25 1. Entity Name TAMPA BAY GRADY WHITE CLUB, INC. Principal Place of Business Mailing Address թույթու 742 79 CIRCLE SOUTH 742 79 CIRCLE SOUTH ST PETERSBURG, FL 33707-8046 SAINT PETERSBURG, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5433 DAKHURST 5433 OAKhuaiT Suite, Apt. #, etc. Suite, Apt. #, etc. 01142007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2979648 Applied For Seminol. semmola Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 39772 USF USA ろるマフユ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLF, RALPH 2334 ST. CHARLES DR. Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 34624 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent <u>-16-07</u> registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 3. ☐ Delete 16-D TITLE TITLE Mition NAME JOHNSON, DARYL NAME 3814 POLUMBO DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIE STD Robert RICE Director Change TITLE M Delete TITLE KNIGHT JERRY NAME NAME 1057 chinabeary Rd 742 79 CIR S STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP Clearwater & L TREAS - DIRECTOR TITLE ☐ Delete TITLE ☐ Addition NAME **ECKERLE, WILLIAM** NAME STREET ADDRESS 5433 OAKHURST DR STREET ADDRESS CITY-ST-ZIP SEMINOLE, FL 33772 CITY-ST-ZIP TΠtF ☐ Delete TITLE Change ☐ Addition FESTA, MIKE NAME NAME 7970 25TH AVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33710 CTTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition GASH, JERRY NAME NAME 367 LAHCUENDA DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP INDIAN ROOKS, FL 34635 CITY-ST-ZIP Diaestoa Steve Tringahi 1145. indian Rocks Rd CL 33770 Delete TITLE Change Addition 1 **TOURNADE, LYNN** NAME NAME **18202 30TH STREET** STREET ADDRESS STREET ADDRESS LUTZ, FL 33559 CITY-ST-ZIP LARGO , Ch 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or one attachment with an address, with all officer the empowered.

ING OFFICER OR DIRECTOR

FILED Jan 18, 2007 8:00 am