

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37320

FILED
Jul 23, 2004
Secretary of State**Entity Name:** UNIVERSITY OF PENNSYLVANIA ALUMNI CLUB OF TAMPA BAY, INC.**Current Principal Place of Business:**P. O. BOX 26284
TAMPA, FL 336226284 US**New Principal Place of Business:****Current Mailing Address:**P. O. BOX 26284
TAMPA, FL 336226284 US**New Mailing Address:****FEI Number:** 59-2932786**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRAUSE, JEAN MCCLELLAND
7600 HUNTER LANE
BAYOU CLUB
PINELLAS PARK, FL**Name and Address of New Registered Agent:**

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:**Title:** PD () Delete
Name: KRAUSE, JEAN MCCLELLAN
Address: 1018 MONTEREY BLVD. N.E.
City-St-Zip: ST. PETERSBURG, FL**Title:** TD () Delete
Name: RUSS, ANDREW
Address: 4306 W SWANN AVE
City-St-Zip: TAMPA, FL 33609**Title:** D () Delete
Name: HUBAC, GEORGE
Address: 13809 LAZY OAK DRIVE
City-St-Zip: TAMPA, FL**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: KRAUSE, JEAN MCCLELLAN
Address: 7600 HUNTER LANE
City-St-Zip: PINELLAS PARK, FL**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDREW J. RUSS

TD

07/23/2004

Electronic Signature of Signing Officer or Director

Date