2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40288

FILED Feb 10, 2012 Secretary of State

Entity Name: PANAMANIAN CLUB OF TAMPA BAY, INC.

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

1706 W. HANNA AVE. TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

1706 W. HANNA AVE. TAMPA, FL 33604

FEI Number: 59-3043735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEBRON, MICHAEL W ESQ 400 E BUFFALO AVE SUITE 101 TAMPA, FL 33603 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:

Title:

Name: FURLONG, BRENDA Address: 1706 W HANNA AVE City-St-Zip: TAMPA, FL 33604

Title: VP

 Name:
 OZTOLAZA, EVELYN

 Address:
 5424 RIPPLE CREEK DR.

 City-St-Zip:
 TAMPA, FL
 33625

Title: T

Name: SADA, NITZA C

Address: 1916 ST. ISABEL STREET City-St-Zip: TAMPA, FL 336076522

Title:

Name: FADUL, CAROLINA Address: 13430 STAGHORN RD City-St-Zip: TAMPA, FL 33626

Title: [

Name: LA FUENTE, RUSSELL D Address: 4809 RIVER SHORE DR City-St-Zip: TAMPA, FL 33603

Title: [

 Name:
 DE GRACIA, GLENDA

 Address:
 7912 KOSI PALM, UNIT 201

 City-St-Zip:
 TAMPA, FL 33615

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: BRENDA FURLONG PRES 02/10/2012