## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N45520

FILED May 02, 2009 Secretary of State

Entity Name: TAMPA BAY FOSSIL CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 2407 TANGERINE HILL CT. LUTZ, FL 33549 **Current Mailing Address: New Mailing Address:** P.O. BOX 280447 TAMPA, FL 33682 US FFI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SEARLE, MICHAEL 2407 TANGERINE HILL CT LUTZ, FL 33549 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: VD () Change () Addition () Delete AKIN, TED Name: Name: Address: 7945 CAMERON CAY CT Address: City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: SEARLE, MICHAEL Name: Address: 2407 TANGERINE HILL CT Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: () Delete Title: () Change () Addition MCGIRK, PATRICK Name: Name: 11911 N. RIVERHILLS Address: Address: City-St-Zip: TAMPA, FL 33617 City-St-Zip: ( ) Delete Title: TD Title: () Change () Addition OVERHULS, GLENNA Name: Name: Address: 39219 HWY EAST 54 Address: City-St-Zip: ZEPHYRHILLS, FL 33540 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: MICHAEL SEARLE **PRES** 05/02/2009