

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45520

FILED
Feb 12, 2011
Secretary of State

Entity Name: TAMPA BAY FOSSIL CLUB, INC.

Current Principal Place of Business:

2407 TANGERINE HILL CT.
LUTZ, FL 33549 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280447
TAMPA, FL 33682 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SEARLE, MICHAEL
2407 TANGERINE HILL CT
LUTZ, FL 33549 US

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
Name: SEARLE, MICHAEL
Address: 2407 TANGERINE HILL COURT
City-St-Zip: LUTZ, FL 33549

Title: VD
Name: FAUCHER, MICHAEL
Address: 594 WATERFORD CIR W.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: SD
Name: JOSEPH, DUMONT
Address: P.O. BOX 1001
City-St-Zip: OLDSMAR, FL 34677

Title: TD
Name: OVERHULS, GLENNA
Address: 39219 HWY EAST 54
City-St-Zip: ZEPHYRHILLS, FL 33540

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: MICHAEL D. SEARLE

PRES

02/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date