2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45520

FILED Jan 10, 2012 Secretary of State

Entity Name: TAMPA BAY FOSSIL CLUB, INC.

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

2407 TANGERINE HILL CT. 39219 CR 54

LUTZ, FL 33549 US ZEPHRYHILLS, FL 33542 US

Current Mailing Address: New Mailing Address:

P.O. BOX 280447 TAMPA, FL 33682 US

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

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

SEARLE, MICHAEL 2407 TANGERINE HILL CT LUTZ, FL 33549 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: PD

Name: SEARLE, MICHAEL

Address: 2407 TANGERINE HILL COURT

City-St-Zip: LUTZ, FL 33549

Title: VD

 Name:
 FAUCHER, WILLIAM

 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 PD 01/10/2012