2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 03, 2004 08:00 AM DOCUMENT # N46239 **Secretary of State** 1. Entity Name SEARS TAMPA BAY RETIREE CLUB, INC. Principal Place of Business Mailing Address 6307 NESTING CT 6307 NESTING CT TAMPA FL 33625 US TAMPA FL 33625 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-3095855 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, JOSE M 6307 NESTING CT Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33625 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable DATE (NOTE, Registered Agent signature required when reinstating) **FILE NOW: FEE IS \$61.25** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete Change TITLE U00000029947 DERR, PAUL J NAME NAME 2722 BUCKHORN OAKS DR. 02/04/04-80089-009 61.25 STREET ADDRESS STREET ADDRESS VALRICO FL 33594-4201 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BROWN, KATHY NAME NAME 3425 CULLENDALE DR STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SAAVEDRA, HENRY A NAME NAME 4716 TANNERY AVE STREET ADDRESS STREET ADDRESS TAMPA FL 33624 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition VAN SCHOYCK, LLOYD S NAME NAME 2936 WINDMOOR DR S STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685-1719 CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition GARCIA, JOSE NAME NAME 6307 NESTING CT STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delele TITLE TITLE ☐ Change Addition SUE CRISWELL, A M NAME NAME 3607 FLOYD RD STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an eddress, with all other like empowered.

J. M. GARCIA

**FILED** 

JAN. 29, 2004 (813)962-3484