2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N46239

1. Entity Name

SEARS TAMPA BAY RETIREE CLUB, INC.



FILED
Jan 09, 2008 08:00 A
Secretary of State

Principal Place of Business

106 BLOOMINGFIELD DR BRANDON, FL 33511 US Mailing Address

106 BLOOMINGFIELD DR BRANDON, FL 33511 US



DO NOT WRITE IN THIS SPACE

01042008 No Chg-NP C

4 FEI Number

CR2E037 (4/06)

Applied For

59-3095855 Not Applicable

5. Certificate of Status Desired See Required Fee Required

6. Name and Address of Current Registered Agent

ODUM, PAUL L 106 BLOOMINGFIELD DR BRANDON, FL 33511 DO NOT WRITE

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 title il applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25 Due by May 1, 2008 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE NAME BURIA, HECTOR STREET ADDRESS 2319 FERN CIR CITY-ST-ZIP TAMPA, FL 336045726 NAME BROWN, KATHY STREET ADDRESS 3425 CULLENDALE DR CITY - ST-ZIP TAMPA, FL TITLE NAME SUAREZ, MICHAEL STREET ADDRESS 4412 MEADOW RIDGE AVE CITY-ST-ZIP MULBERRY, FL 33860 TITLE SMITH, NORMAN B STREET ADDRESS 2312 FERN PL CITY-ST-7IP TAMPA, FL 336045729 TITLE NAME ODUM, PAUL L STREET ADDRESS 106 BLOOMINGFIELD DR CITY-ST-ZIP BRANDON, FL 335117951 NAME KUHN, DIXIE L STREET ADDRESS 2220 HIGH POINT DR City-St-7IP BRANDON, FL 335116619

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 furstee 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 address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/08

\$13-689-8613

Daytime Phone