

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46239

FILED
Jan 14, 2009
Secretary of State

Entity Name: SEARS TAMPA BAY RETIREE CLUB, INC.

Current Principal Place of Business:

106 BLOOMINGFIELD DR
BRANDON, FL 33511 US

New Principal Place of Business:

5321 NORTHDAL BLVD.
TAMPA, FL 33624 US

Current Mailing Address:

106 BLOOMINGFIELD DR
BRANDON, FL 33511 US

New Mailing Address:

5321 NORTHDAL BLVD.
TAMPA, FL 33624 US

FEI Number: 59-3095855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODUM, PAUL L
106 BLOOMINGFIELD DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BROWN, KATHERINE S
5321 NORTHDAL BLVD.
TAMPA, FL 33624 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: KATHERINE S. BROWN

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURIA, HECTOR
Address: 2319 FERN CIR
City-St-Zip: TAMPA, FL 336045726

Title: CSD () Delete
Name: BROWN, KATHY
Address: 3425 CULLENDALE DR
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: SUAREZ, MICHAEL
Address: 4412 MEADOW RIDGE AVE
City-St-Zip: MULBERRY, FL 33860

Title: VD () Delete
Name: SMITH, NORMAN B
Address: 2312 FERN PL
City-St-Zip: TAMPA, FL 336045729

Title: TD () Delete
Name: ODUM, PAUL L
Address: 106 BLOOMINGFIELD DR
City-St-Zip: BRANDON, FL 335117951

Title: SD () Delete
Name: KUHN, DIXIE L
Address: 2220 HIGH POINT DR
City-St-Zip: BRANDON, FL 335116619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCCURTAN, JIM
Address: 261 1ST AVE. S.W.
City-St-Zip: LARGO, FL 33770 US

Title: CSD (X) Change () Addition
Name: BROWN, KATHERINE S
Address: 5321 NORTHDAL BLVD.
City-St-Zip: TAMPA, FL 33624 US

Title: VD (X) Change () Addition
Name: SUAREZ, MICHAEL
Address: 4412 MEADOW RIDGE AVE
City-St-Zip: MULBERRY, FL 33860 US

Title: VD (X) Change () Addition
Name: FREELAND, HAROLD L
Address: 428 JEFFERY LANE
City-St-Zip: HAINES CITY, FL 33844 US

Title: TD (X) Change () Addition
Name: WHITTAKER, BARBARA
Address: 3505 N. 9TH ST.
City-St-Zip: TAMPA, FL 33605

Title: () Change () Addition
Name:
Address:
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: KATHERINE S. BROWN

CSD

01/14/2009

Electronic Signature of Signing Officer or Director

Date