

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46239

FILED
Mar 18, 2011
Secretary of State

Entity Name: SEARS TAMPA BAY RETIREE CLUB, INC.

Current Principal Place of Business:

5321 NORTHDAL BLVD.
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

5321 NORTHDAL BLVD.
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 59-3095855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KATHERINE S
5321 NORTHDAL BLVD.
TAMPA, FL 33624 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: MCCURTAIN, JIM
Address: 261 1ST AVE. S.W.
City-St-Zip: LARGO, FL 33770 US

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

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

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

Title: TD
Name: WHITTAKER, BARBARA
Address: 3505 N. 9TH ST.
City-St-Zip: TAMPA, FL 33605 US

Title: VD
Name: SMITH, NORMAN B
Address: 2312 FERN PL.
City-St-Zip: TAMPA, FL 336045729 US

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: KATHERINE BROWN

TREA

03/18/2011

Electronic Signature of Signing Officer or Director

Date