2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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| | Feb 12, 2008 8:00 am |
| | Secretary of State |
| \neg | 02-12-2008 90008 014 ****61 25 |

DOCUMENT # N93000002026 THE UNIVERSITY CLUB OF TAMPA, INC. 40022987 Principal Place of Business Mailing Address 201 N. FRANKLIN ST. 201 N. FRANKLIN ST. **SUITE 3800 SUITE 3800** TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-0546299 Not Applicable Zip ---Country Ziro 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 BRASBY, CHARLES A Street Address (P.O. Box Number is Not Acceptable) ONE TAMPA CITY CENTER #3800 TAMPA, FL 33602 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Fiorida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition I ANDREW JR II W. BOY SCOUT BLVD.#200 MPA FZ 33607 NAME MURMAN, JAMES A NAME 201 E. KENNEDY BLVD #1700 Hādi W BOY STREET ADDRESS STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-ZIP TAMPA VD. VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREGORY C. YADLEY REY: ANDREW JR NAME NAME 101 E KENNEDY BLVD #1500 STREET ADDRESS STREET ADDRESS TAMPA CITY-ST-7IP TAMPA, FL 33602 CITY-ST-ZIP FL. SD TITLE W UNDY WAY Change ■ Addition TITLE ☐ Delete NAME BISHOP, ROBIN V NAME AQI N. FRANKLIN STREET # 8600 1111 W CASS STREET STREET ADDRESS STREET ADDRESS TAMPA, FL 33606 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change MARSAA G. RYOBERG LANGFORD, EUGENE C NAME NAME 201 N. FRANKLIN STREET THINDA FC 33602 1715 W. CLEVELAND STREET STREET ADDRESS STREET ADORESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME

I hereby certify that the information supplied with this filing 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 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 address, with all other like empowered. JAMes H.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP