

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002026

FILED
Jan 06, 2009
Secretary of State

Entity Name: THE UNIVERSITY CLUB OF TAMPA, INC.

Current Principal Place of Business:

201 N. FRANKLIN ST.
SUITE 3800
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

201 N. FRANKLIN ST.
SUITE 3800
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-0546299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASBY, CHARLES A
ONE TAMPA CITY CENTER
#3800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BRASBY, CHARLES A
201 N. FRANKLIN STREET
#3800
TAMPA, FL 33602 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:

01/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MURMAN, JAMES A
Address: 201 E. KENNEDY BLVD #1700
City-St-Zip: TAMPA, FL 33602

Title: VD () Delete
Name: REY, ANDREW JR
Address: 101 E KENNEDY BLVD #1500
City-St-Zip: TAMPA, FL 33602

Title: SD () Delete
Name: BISHOP, ROBIN V
Address: 1111 W CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: LANGFORD, EUGENE C
Address: 1715 W. CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

Title: PD () Delete
Name: ANDREW, REV JR
Address: 4221 W. BOY SCOUT BLVD. #200
City-St-Zip: TAMPA, FL 33607

Title: VD () Delete
Name: YADLEY, GREGORY C
Address: 101 E. KENNEDY BLVD #2800
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YADLEY, GREGORY C
Address: 101 E. KENNEDY BLVD #2800
City-St-Zip: TAMPA, FL 33602

Title: VD (X) Change () Addition
Name: RYDBERG, MARSHA G
Address: 201 N. FRANKLIN STREET #1625
City-St-Zip: TAMPA, FL 33602

Title: SD (X) Change () Addition
Name: DIVERS, BRETT D
Address: 100 N. TAMPA STREET #2010
City-St-Zip: TAMPA, FL 33602

Title: TD (X) Change () Addition
Name: ROBINSON, JOHN W IV
Address: PO BOX 1438
City-St-Zip: TAMPA, FL 33601

Title: DIR (X) Change () Addition
Name: BISHOP, ROBIN Y
Address: 1111 W. CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: DIR (X) Change () Addition
Name: MITCHELL, STEPHEN J
Address: 201 N. FRANKLIN STREET #2100
City-St-Zip: TAMPA, FL 33602

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: GREGORY C. YADLEY

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date