2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004299

Apr 30, 2011 Secretary of State

Entity Name: TAMPA BAY SUN BOWL, INC.

Current Principal Place of Business: New Principal Place of Business:

5470 E. BUSCH BOULEVARD SUITE 107 TEMPLE TERRACE, FL 33617

Current Mailing Address: New Mailing Address:

P O BOX 16830 TAMPA, FL 33687

FEI Number: 59-3334980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCIVER, MICHAEL 4347 WATERFORD LANDING DRIVE LUTZ, FL 33558 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

Name: MCIVER, MICHAEL

Address: 4347 WATERFORD LANDING DRIVE

City-St-Zip: LUTZ, FL 33558

Title: VPD

Name: KLADIS, GEORGE Address: 12106 RIVERHILLS DRIVE City-St-Zip: TAMPA, FL 33617

Title: VPD

Name: PARKER, SANDRA L Address: 1723 OAKDALE LANE E. City-St-Zip: CLEARWATER, FL 33764

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: MICHAEL MCIVER PRES 04/30/2011