2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004027

FILED Mar 15, 2012 Secretary of State

Entity Name: TAMPA POLICE MEMORIAL FUND COMMITTEE, INC.

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

411 N. FRANKLIN STREET TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

P O BOX 172995 TAMPA, FL 33672

FEI Number: 59-3397263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STULL, R J 602 SOUTH BLVD TAMPA, FL 33606 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:

Title: PD

Name: PENNINGTON, ROBERT Address: 411 N FRANKLIN ST City-St-Zip: TAMPA, FL 33602

Title: TD

Name: DELAGE, SUSAN Address: 411 N FRANKLIN ST City-St-Zip: TAMPA, FL 33602

Title: VD

 Name:
 NEWMAN, JOHN

 Address:
 9330 N. 30TH STREET

 City-St-Zip:
 TAMPA, FL 33612

Title: 5

Name: NOBLITT, OILDA
Address: 411 N FRANKLIN ST
City-St-Zip: TAMPA, FL 33602

Title: HC

Name: SYKES, JOHN

Address: 100 N TAMPA ST STE 3900

City-St-Zip: TAMPA, FL 33602

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: SUSAN DELAGE TD 03/15/2012