

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004111

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE TAMPA BAY OLYMPIA BOXING CLUB, INC.

Current Principal Place of Business:

ONE NORTH DALE MABRY #800
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

ONE NORTH DALE MABRY #800
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3482088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHUGH, SHAWN T
ONE N DALE MABRY HWY
STE 800
TAMPA, FL 33609 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 () Delete
Name: WILKES, JIM
Address: ONE NORTH DALE MABRY STE 800
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: MCHUGH, TIMOTHY C
Address: ONE N DALE MABRY STE 800
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JIM WILKES

PD

04/21/2008

Electronic Signature of Signing Officer or Director

Date