

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: THE TAMPA FIREFIGHTERS MUSEUM, INC.

Current Principal Place of Business:

TAMPA FIREFIGHTERS MUSEUM
720 E ZACK ST
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

TAMPA FIREFIGHTERS MUSEUM
720 E ZACK ST
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3467403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORRIE, JAN
C/O BUCHANAN, INGERGOLL & ROONEY, DC
401 E. JACKSON STREET, SUITE 2500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD.
SUITE 1000
TAMPA, FL 33607 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: JOYCE F. BENTUBO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: SPEAR, TODD
Address: 808 E ZACK STREET
City-St-Zip: TAMPA, FL 33602

Title: D
Name: JUDY, JAMES SWANN
Address: 923 S. HIMES
City-St-Zip: TAMPA, FL 33629

Title: MDP
Name: SEBASTIAN, WENDELL
Address: 931 HARBOUR BAY DRIVE
City-St-Zip: TAMPA, FL 33602

Title: VD
Name: JORDAN, RANDALL
Address: 808 E ZACK STREET
City-St-Zip: TAMPA, FL 33602

Title: SD
Name: FREDLUND, STEPHEN
Address: 808 E. ZACK STREET
City-St-Zip: TAMPA, FL 33602

Title: TR
Name: SEMPE, MARCELO
Address: 720 E ZACK STREET
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: MARCELO J SEMPE

TR

04/29/2011

Electronic Signature of Signing Officer or Director

Date