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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N98000006530

1. Corporation Name

TAMPA BAY LIGHTNING FAN CLUB, INC.

Principal Place of Business

401 CHANNELSIDE DRIVE
TAMPA FL

Mailing Address

P.O. BOX 20394
TAMPA FL 33622

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/17/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3542270	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country		

9. Name and Address of Current Registered Agent

ROBERSON, LORA L
10601 HATTERAS DRIVE
TAMPA FL 33615

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83
84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Lora L. Roberson - President

3/4/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	Lora L. Roberson D	1.2 NAME	
STREET ADDRESS	10601 Hatteras Dr.	1.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33615	1.4 CITY-ST-ZIP	
TITLE	Vice President of Programming ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	Fay Osborn D	2.2 NAME	
STREET ADDRESS	4302 Gunn Hwy - #711	2.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33624	2.4 CITY-ST-ZIP	
TITLE	VP MEMBERSHIP ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	Kent Roberson D	3.2 NAME	
STREET ADDRESS	10601 Hatteras Dr.	3.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33615	3.4 CITY-ST-ZIP	
TITLE	VP of Finance ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	Carole Simmons D	4.2 NAME	
STREET ADDRESS	14937 Glasgow Ct.	4.3 STREET ADDRESS	
CITY-ST-ZIP	Tampa, FL 33624	4.4 CITY-ST-ZIP	
TITLE	DIRECTOR OF SPECIAL ACTIVITIES ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	JOHN BERO D	5.2 NAME	
STREET ADDRESS	407 Choochoo Ln	5.3 STREET ADDRESS	
CITY-ST-ZIP	VALERIO FL 33594	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/99

813-281-4835

CR2E037 (11/98)