

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000006530

FILED
Nov 17, 2005
Secretary of State

Entity Name: TAMPA BAY LIGHTNING FAN CLUB, INC.

Current Principal Place of Business:

401 CHANNELSIDE DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20394
TAMPA, FL 33622

New Mailing Address:

FEI Number: 59-3542270 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARDY, DON
6702 ROSEMARY DRIVE
TAMPA, FL 33625 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: DON B. HARDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARDY, DON
Address: 6702 ROSEMARY DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VPFD () Delete
Name: HARDY, KATHY D
Address: 6702 ROSEMARY DRIVE
City-St-Zip: TAMPA, FL 33625

Title: VPMD () Delete
Name: ROACH, CATHY
Address: 16504 EAST COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: VPCO () Delete
Name: GREENHAWT, SARAH
Address: 517 COLUMBIA DRIVE #16
City-St-Zip: TAMPA, FL 33606

Title: D () Delete
Name: MACOY, CHERYL
Address: 15840 172 STATE ROAD 50
City-St-Zip: CLERMONT, FL 34711

Title: VPPD () Delete
Name: CAIRO, ANN M
Address: P.O. BOX 89423
City-St-Zip: TAMPA, FL 33689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 for the exemption stated in Section 119.07(3)(i), 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: DON B HARDY

PD

11/17/2005

Electronic Signature of Signing Officer or Director

Date