2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2009
Secretary of State

DOCUMENT# N99000002986

Entity Name: GREATER TAMPA BAY PC USER GROUP, INC.

Current Principal Place of Business:

1101 VICTORIA STREET
ROOM 129
BRANDON, FL 33510

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 501
BRANDON, FL 33509

New Mailing Address:

FEI Number: 59-3654227 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOWARD, CHARLOTTE B
1907 SHANNONWOOD CT
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

ACE, ALMA J
2233 ELIZABETH DR.
BRANDON, FL 33510 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: ALMA J ACE 01/11/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: O ( ) Delete
Name: BRAWNER, JO ANN
Address: 8403 EAST 27TH. AVENUE
City-St-Zip: TAMPA, FL 33619

Title: O ( ) Delete
Name: MILLER, AL
Address: 2966 FOREST CIRCLE
City-St-Zip: SEFFNER, FL 33584

Title: O ( ) Delete
Name: PARKER, MONROE
Address: 1625 STORINGTON AVENUE
City-St-Zip: BRANDON, FL 33511

Title: O ( ) Delete
Name: HOWARD, CHARLOTTE B
Address: 1907 SHANNONWOOD CT
City-St-Zip: BRANDON, FL 33510

Title: O ( ) Delete
Name: FOECKING, SHERRY
Address: P.O. BOX 164
City-St-Zip: DURANT, FL 33530

Title: O ( ) Delete
Name: COURTNEY, PATRICK
Address: 10119 ALYBAR AVE
City-St-Zip: RIVERVIEW, FL 33569

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: O (X) Change ( ) Addition
Name: ALMA, ACE J
Address: 2233 ELIZABETH DR.
City-St-Zip: BRANDON, FL 33510

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: ALMA J ACE O 01/11/2009
Electronic Signature of Signing Officer or Director Date