2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 8:00 am DOCUMENT # P94000083259 **Secretary of State** 1. Entity Name 03-05-2007 90277 001 ***211.25 OLD MEMORIAL CLUB, INC. Principal Place of Business Mailing Address . 13600 NATIONAL GOLF DR 13600 NATIONAL GOLF DR TAMPA FL 33626 TAMPA FL 33626 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 65-0551896 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KADOW, JOSEPH J. Street Address (P.O. Box Number is Not Acceptable) 2202 N WEST SHORE BLVD 5TH FLOOR **TAMPA FL 33607** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DVP HILL ☐ Delete 11111 Change Addition BASHAM, ROBERT D. NAME NAMI 2202 N WEST SHORE BLVD., STE 5TH FLR STREET ADDRESS STREET ADORESS TAMPA FL 33607 CHY-SI-ZIP CITY ST-7IP ΠP Delete шш THE ☐ Change ☐ Addition SULLIVAN, CHRIS T NAME NAMI 2202 N WEST SHORE BLVD., 5TH FLR STREET ADORESS STREET ADDRESS TAMPA FL 33607 CHY-ST-ZIP CHY-SI-ZIP Delete 1000 Change ☐ Addition MERRITT, ROBERT S NAME NAMil 2202 N WEST SHORE BLVD., 5TH FLOOR STREET ADDRESS STREET ADDRESS TAMPA FL 33607 CITY ST-ZIP CHY-SI-7/P HILL ☐ Delete DID ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY S1-ZIP THE ☐ Delete DICE Change Addition NAME MAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-71P TITLE ☐ Delete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addross, with all other like empowered.

Cantrolly

SIGNATURE AND TYPED OR PRIME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Taluna

FILED

2/11/04 813 926-8888