2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 03, 2008 8:00 am **Secretary of State DOCUMENT # P94000083259** 1. Entity Name 03-03-2008 90395 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 (10/07) City & State City & State 4. FEI Number Applied For 65-0551896 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KADOW, JOSEPH J. 2202 N WEST SHORE BLVD Street Address (P.O. Box Number is Not Acceptable) 5TH FLOOR TAMPA FL 33607 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if 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, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DVP ☐ Delete त्राश ह ☐ Change Addition BASHAM, ROBERT D. NAME STREET ADDRESS 2202 N WEST SHORE BLVD., STE 5TH FLR STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP TITLE ☐ Defete ☐ Change Addition SULLIVAN, CHRIS T NAME 2202 N WEST SHORE BLVD., 5TH FLR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-7IP TITLE ☐ Delete TITLE Addition MERRITT, ROBERT'S NAME STREET ADDRESS 2202 N WEST SHORE BLVD., 5TH FLOOR STREET ADDRESS CITY-ST-ZIP **TAMPA FL 33607** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME ENT'D FEB 1 2 2008 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

8/3 926-8888