

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083259

FILED
Feb 28, 2012
Secretary of State

Entity Name: OLD MEMORIAL CLUB, INC.

Current Principal Place of Business:

13600 NATIONAL GOLF DR
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

13600 NATIONAL GOLF DR
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: 65-0551896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOW, JOSEPH J.
2202 N WEST SHORE BLVD
5TH FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: BASHAM, ROBERT D.
Address: 2202 N WEST SHORE BLVD., STE 5TH FLR
City-St-Zip: TAMPA, FL 33607

Title: DP
Name: SULLIVAN, CHRIS T
Address: 2202 N WEST SHORE BLVD., 5TH FLR
City-St-Zip: TAMPA, FL 33607

Title: ST
Name: MERRITT, ROBERT S
Address: 2202 N WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: PATRICIA, CAREY A
Address: 13600 NATIONAL GOLF DR.
City-St-Zip: TAMPA, FL 33625

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA A CAREY

MGR

02/28/2012

Electronic Signature of Signing Officer or Director

Date