

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005964

FILED
Feb 16, 2011
Secretary of State

Entity Name: PORT YBOR ASSOCIATION, INC.

Current Principal Place of Business:

1101 CHANNELSIDE DR.
4TH FLOOR
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DR.
4TH FLOOR
TAMPA, FL 33602

New Mailing Address:

FEI Number: 41-2261521 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KLUG, CHARLES E
TAMPA PORT AUTHORITY
1101 CHANNELSIDE DRIVE, 4TH FL
TAMPA, FL 33602 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: DPVP
Name: KIRINCICH, ZELKO N
Address: 1101 CHANNELSIDE DRIVE, 4TH FL
City-St-Zip: TAMPA, FL 33602

Title: DST
Name: RENNER, JAMES
Address: 1101 CHANNELSIDE DRIVE, 4TH FL
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: ARVISO, KRISTOPHER R
Address: 3350 RIVERWOOD PKWY, STE 850
City-St-Zip: ATLANTA, GA 30339 US

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

SIGNATURE: JAMES RENNER

DST

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date