2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28573

FILED Jan 26, 2009 Secretary of State

Entity Name: TAMPA BAY BUSINESS COMMITTEE FOR THE ARTS, INC.

Current Principal Place of Business: New Principal Place of Business: 633 N FRANKLIN STREET 735 TAMPA, FL 33602 **New Mailing Address: Current Mailing Address:** P O BOX 559 TAMPA, FL 33601 US FEI Number: 59-2948216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHAVEZ, MELINDA N 633 N FRANLIN STREET SUITE 735 TAMPA, FL 33602 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition CHRISTALDI, RON CNNSTALDI, RON Name: Name: 101 E. KENNEDY BLVD # 2800 Address: 101 E. KENNEDY BLVD # 2800 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602 Title: DV () Delete Title: (X) Change () Addition O'REILLY, KERRY Name: O'REILLY, KERRY Name: Address: 490 FIRST AVE SOUTH Address: 490 FIRST AVE SOUTH City-St-Zip: SAINT PETERSBURG, FL 33701 City-St-Zip: SAINT PETERSBURG, FL 33701 Title: DS () Delete Title: DS (X) Change () Addition MAY, CYNTHIA MAY, CYNTHIA Name: Name: 201 E KENNEDY BLVD, SUITE 800 625 EAST TWIGGS STREET, SUITE 100 Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602 (X) Change () Addition Title: DT () Delete Title: DT Name: MITCHELL, NANCY Name: BERNSTEIN, ANDREW Address: 101 E KENNEDY BLVD #2200 Address: 5811 S. DALE MABRY, SUITE C9 City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33611 Title: () Delete Title: () Change (X) Addition HOUNCHELL, CHARLIE Name: Name: 3030 N. ROCKY POINT DRIVE, SUITE 265 Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33607

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: KERRY O'REILLY DP 01/26/2009