

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 21, 2011**  
**Secretary of State**

DOCUMENT# N28573

**Entity Name:** TAMPA BAY BUSINESSES FOR CULTURE AND THE ARTS, INC.**Current Principal Place of Business:**633 N FRANKLIN STREET  
735  
TAMPA, FL 33602 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 559  
TAMPA, FL 33601 US**New Mailing Address:****FEI Number:** 59-2948216**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CAMPBELL, CHRISTINA  
633 N FRANKLIN STREET  
SUITE 735  
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**DOUGLAS, JENNIFER L  
633 N FRANKLIN 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: JENNIFER L. DOUGLAS

06/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HOUNCHELL, CHARLES A  
Address: 607 WEST BAY STREET  
City-St-Zip: TAMPA, FL 33606

Title: DV  
Name: LUIKART, BARBARA  
Address: 100 SOUTH ASHLEY DRIVE, SUITE 1900  
City-St-Zip: TAMPA, FL 33602

Title: DS  
Name: MAY, CYNTHIA  
Address: 625 EAST TWIGGS STREET, SUITE 100  
City-St-Zip: TAMPA, FL 33602

Title: DT  
Name: BERNSTEIN, ANDREW  
Address: 5811 S. DALE MABRY, SUITE C9  
City-St-Zip: TAMPA, FL 33611

Title: O  
Name: HANEY, REID  
Address: 101 E KENNEDY BLVD, SUITE 3700  
City-St-Zip: TAMPA, FL 33602

Title: O  
Name: REGISTER, MELISSA  
Address: 101 E. KENNEDY BLVD, SUITE 2800  
City-St-Zip: TAMPA, FL 33602

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: CHARLES A. HOUNCHELL

DP

06/21/2011

Electronic Signature of Signing Officer or Director

Date