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May 15 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N34333** (7)

1. Corporation Name

THE TAMPA BAY HISTORY CENTER, INC.

Principal Place of Business

Mailing Address

**225 S. FRANKLIN ST
TAMPA FL 33602
US**

**225 S. FRANKLIN ST.
TAMPA FL 33602
US**



3. Date Incorporated or Qualified

09/21/1989

4. FEI Number

59-3058652

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 **P. O. Box 948**

22 City & State

27 City & State

23 Zip

Country

28 **Tampa, FL**

Zip

Country

24

25

29 **33601-0948**

30 **US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROBBINS, R. JAMES, JR.
101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA FL 33602**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent to both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PT	☐ DELETE
NAME	THOMAS, TOUCHTON J	
STREET ADDRESS	3405 1 TAMPA CITY CENTER	
CITY-ST-ZIP	TAMPA FL	
TITLE	VPT	☐ DELETE
NAME	HOWELL, GEORGE B III	
STREET ADDRESS	5105 S NICHOLAS ST	
CITY-ST-ZIP	TAMPA FL	
TITLE	ST	☐ DELETE
NAME	SKEMP, NANCY	
STREET ADDRESS	3113 WAVERLY PARK	
CITY-ST-ZIP	TAMPA FL	
TITLE	TT	☐ DELETE
NAME	O'NEAL, SOLON F. JR	
STREET ADDRESS	4414 WATROUS AVE	
CITY-ST-ZIP	TAMPA FL	
TITLE	DE	☐ DELETE
NAME	DUNHAM, ELIZABETH L	
STREET ADDRESS	1411 LULIE LAGOON	
CITY-ST-ZIP	LUTZ FL	
TITLE	ED	☐ DELETE
NAME	MEYERS, EDWARD J	
STREET ADDRESS	1816 OAK RIDGE	
CITY-ST-ZIP	SAFETY HARBOR FL	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-98

Date

813-228-0097

Daytime Phone # 0047864

CR2E037 (10/97)