2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39433

FILED Jun 29, 2005 Secretary of State

Entity Name: THE TAMPA BAY ADVERTISING FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11812-A N 56TH ST 11812 N 56TH ST

TAMPA, FL 33617 US TAMPA, FL 33617 US

Current Mailing Address: New Mailing Address:

11812-A N 56TH ST 11812 N 56TH ST

TAMPA, FL 33617 US TAMPA, FL 33617 US

FEI Number: 59-3072029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JEFFCOAT, SARAH
11812-A N 56TH STREET
TAMPA, FL 33617 US
JEFFCOAT, SARAH
11812 N 56TH STREET
TAMPA, FL 33617 US
TAMPA, FL 33617 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: SARAH JEFFCOAT 06/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name: BENNETT, SHANNON Name: ANDERSEN, MICHAEL

 Address:
 15310 AMBERLY DR, STE 215
 Address:
 5350 115TH AVE N

 City-St-Zip:
 TAMPA, FL 33647 US
 City-St-Zip:
 CLEARWATER, FL 33670 US

Title: D () Delete Title: D (X) Change () Addition Name: QUIGLEY, MICHAEL Name: BENNETT, SHANNON

Address: 16036 US HIGHWAY 19 NORTH Address: 5144 W. IDLEWILD AVENUE City-St-Zip: CLEARWATER, FL 33764 City-St-Zip: TAMPA, FL 33634 US

Title: MD () Delete Title: MD (X) Change () Addition

 Name:
 JEFFCOAT, SARAH
 Name:
 JEFFCOAT, SARAH

 Address:
 11812-A N 56TH STREET
 Address:
 11812 N 56TH STREET

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33617 US

Title: TD () Delete Title: TD (X) Change () Addition Name: CLYDESDALE, BOB Name: QUIGLEY, MICHAEL

Address: 826 21ST AVE Address: 16036 US HIGHWAY 19 NORTH
City-St-Zip: SAINT PETERSBURG, FL 33704 City-St-Zip: CLEARWATER, FL 33764 US

Title: D () Delete Title: SD (X) Change () Addition

Name: HOLSHOUSER, SUSAN Name: NADLER, NAN

Address: 5555 ULMERTON R Address: 4405 SUMMER OAK DRIVE City-St-Zip: CLEARWATER, FL 33760 City-St-Zip: TAMPA, FL 33618 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PAKSOY, NICOLE
 Name:
 PAKSOY, NICOLE

 Address:
 3310 MAIN ST.
 Address:
 1515 N WESTSHORE BLVD

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33607 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SARAH JEFFCOAT MD 06/29/2005

Electronic Signature of Signing Officer or Director

Date