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Entity Name: THE TAMPA BAY HISTORY CENTER FOUNDATION, INC.

Current Principal Place of Business:

801 WATER STREET TAMPA, FL 33602

Current Mailing Address:

801 WATER STREET TAMPA, FL 33602 US

FEI Number: 20-2900795

Name and Address of Current Registered Agent:

ROBERTS, CLARENCE J 801 WATER STREET TAMPA, FL 33602 US Certificate of Status Desired: Yes

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Т	Title	тт
Name	LYKES, JOSEPH T III	Name	ROBBINS, R. JAMES JR.
Address	2910 HAWTHORNE ROAD	Address	101 E KENNEDY BLVD., STE. 3700
City-State-Zip:	TAMPA FL 33611	City-State-Zip:	TAMPA FL 33602
Title	СТ	Title	VCT
Name	WHITING, PAUL L JR.	Name	TOUCHTON, JOHN
Address	511 W. BAY STREET STE. 310	Address	4211 W. BOY SCOUT BLVD., STE. 660
City-State-Zip:	TAMPA FL 33606	City-State-Zip:	TAMPA FL 33607-5757
Title	т	Title	ST
Name	PITINO, CHRISTOPHER	Name	SOUZA, KENNETH A
Address	24 S. TREASURE DR.	Address	9662 GRETNA GREEN DRIVE
City-State-Zip:	TAMPA FL 33609-3535	City-State-Zip:	TAMPA FL 33626
Title	т		
Name	SNYDER, BET		

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: PAUL L. WHITING, JR.

City-State-Zip: TAMPA FL 33629

3308 SIERRA CIRCLE

СТ

HON, INC.

Date

Electronic Signature of Signing Officer/Director Detail

Date