

**2017 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N05000005054

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

Current Principal Place of Business:

801 OLD WATER STREET
TAMPA, FL 33602

Current Mailing Address:

801 OLD WATER STREET
TAMPA, FL 33602

FEI Number: 20-2900795

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROBERTS, CLARENCE J
801 OLD WATER STREET
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

Officer/Director Detail :

| | |
|-----------------|-------------------------------------|
| Title | T |
| Name | LYKES, JOSEPH T III |
| Address | 2910 HAWTHORNE ROAD |
| City-State-Zip: | TAMPA FL 33611 |
| Title | ST |
| Name | ROBBINS, R. JAMES JR. |
| Address | 101 E KENNEDY BLVD., STE. 3700 |
| City-State-Zip: | TAMPA FL 33602 |
| Title | T |
| Name | WOLF, ROBERT M |
| Address | 11101 ROOSEVELT BLVD. N., 2ND FLOOR |
| City-State-Zip: | ST. PETERSBURG FL 33716 |
| Title | VCT |
| Name | TOUCHTON, JOHN |
| Address | 4211 W. BOY SCOUT BLVD., STE. 600 |
| City-State-Zip: | TAMPA FL 33607-5757 |

| | |
|-----------------|-----------------------------------|
| Title | T |
| Name | TOUCHTON, J THOMAS |
| Address | 4211 W. BOY SCOUT BLVD., STE. 600 |
| City-State-Zip: | TAMPA FL 33607-5757 |
| Title | T |
| Name | STRASKE, PAUL |
| Address | 5105 EVELYN DRIVE |
| City-State-Zip: | TAMPA FL 33609 |
| Title | CT |
| Name | WHITING, PAUL L JR. |
| Address | 511 W. BAY STREET STE. 310 |
| City-State-Zip: | TAMPA FL 33606 |
| Title | T |
| Name | PITINO, CHRISTOPHER |
| Address | 24 S. TREASURE DR. |
| City-State-Zip: | TAMPA FL 33609-3535 |

Continues on page 2

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.

CT

08/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TT
Name NICHOLS, JANET A
Address 100 N. TAMPA STREET,
STE. 2400
City-State-Zip: TAMPA FL 33602

Title T
Name SOUZA, KENNETH A
Address 9662 GRETNA GREEN DRIVE
City-State-Zip: TAMPA FL 33626