

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 224344

**Entity Name:** TIMES HOLDING CO.**Current Principal Place of Business:**490 FIRST AVE S  
ST PETERSBURG, FL 33701**Current Mailing Address:**490 FIRST AVE S  
ST PETERSBURG, FL 33701 US**FEI Number:** 59-6068199**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**DAY-PHILLIPS, SHERRI  
490 FIRST AVENUE SOUTH  
ST PETERSBURG, FL 33701 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:** SHERRI DAY-PHILLIPS

04/30/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                        |
|-----------------|------------------------|
| Title           | D                      |
| Name            | DELUCA, JOSEPH         |
| Address         | 490 FIRST AVE S        |
| City-State-Zip: | ST PETERSBURG FL 33701 |

|                 |                         |
|-----------------|-------------------------|
| Title           | CHAIRMAN, CEO, DIRECTOR |
| Name            | GALLATY, CONAN          |
| Address         | 490 FIRST AVE S         |
| City-State-Zip: | ST PETERSBURG FL 33701  |

|                 |                        |
|-----------------|------------------------|
| Title           | SECRETARY              |
| Name            | DAY-PHILLIPS, SHERRI   |
| Address         | 490 FIRST AVE S        |
| City-State-Zip: | ST PETERSBURG FL 33701 |

|                 |                        |
|-----------------|------------------------|
| Title           | TREASURER              |
| Name            | BONNELL, STEPHANIE     |
| Address         | 490 FIRST AVE S        |
| City-State-Zip: | ST PETERSBURG FL 33701 |

|                 |                        |
|-----------------|------------------------|
| Title           | DIRECTOR               |
| Name            | BROWN, NEIL            |
| Address         | 490 FIRST AVE S        |
| City-State-Zip: | ST PETERSBURG FL 33701 |

|                 |                        |
|-----------------|------------------------|
| Title           | DIRECTOR               |
| Name            | TASH, PAUL             |
| Address         | 490 FIRST AVE S        |
| City-State-Zip: | ST PETERSBURG FL 33701 |

*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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** SHERRI DAY-PHILLIPS**SECRETARY**

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date