

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721041

FILED
Jul 10, 2007
Secretary of State

Entity Name: TAMPA HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

245 S. HYDE PARK AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

245 S. HYDE PARK AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-1652496 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:

PATRICK, MAUREEN
3411 W BAY AVE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: CARDINA, CLAIRE
Address: 10424 TROUVILLE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: TD () Delete
Name: DUNHAM, ELIZABETH L
Address: 1411 JULIE LAGOON
City-St-Zip: LUTZ, FL 33549

Title: P () Delete
Name: PATRICK, MAUREEN
Address: 3411 W BAY AVE
City-St-Zip: TAMPA, FL 33606

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ARENA, ANTHONY S
Address: 718 W. MARTIN LUTHER KING, JR. BLVD, #200
City-St-Zip: TAMPA, FL 33603

Title: TD (X) Change () Addition
Name: MCEWEN, JOHN
Address: 245 S. HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606

Title: PD (X) Change () Addition
Name: PATRICK, MAUREEN
Address: 3411 W BAY AVE
City-St-Zip: TAMPA, FL 33606

Title: SD () Change (X) Addition
Name: SALZANO, GIANMARCO
Address: 245 S. HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MAUREEN PATRICK

PD

07/10/2007

Electronic Signature of Signing Officer or Director

Date