2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# 721041

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 ( )**

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:	VPD	( ) Delete
Name:	ARENA, ANTHONY S	
Address:	718 W. MARTIN LUTHER KING, JR. BLVD, #200	
City-St-Zip:	TAMPA, FL 33603	
Title:	TD	( ) Delete
Name:	MCEWEN, JOHN	
Address:	245 S. HYDE PARK AVENUE	
City-St-Zip:	TAMPA, FL 33606	
Title:	PD	( ) Delete
Name:	PATRICK, MAUREEN	
Address:	3411 W BAY AVE	
City-St-Zip:	TAMPA, FL 33606	
Title:	SD	( ) Delete
Name:	SALZANO, GIANMARCO	
Address:	245 S. HYDE PARK AVENUE	
City-St-Zip:	TAMPA, FL 33606	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: /ANTHONY S. ARENA/ VPD 04/30/2008

Electronic Signature of Signing Officer or Director — Date