2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754261

FILED Apr 12, 2012 Secretary of State

Entity Name: TAMPA BAY PERFORMING ARTS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

1010 NORTH MACINNES PLACE TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1010 NORTH MACINNES PLACE TAMPA, FL 33602

FEI Number: 59-2037085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C

Name: SILBIGER, MARTIN

Address: 1010 NORTH MACINNES PLACE

City-St-Zip: TAMPA, FL 33602

Title: VC

Name: URETTE, MICHAEL

Address: 1010 NORTH MACINNES PLACE

City-St-Zip: TAMPA, FL 33602

Title: VC

Name: MARSHALL, GENE

Address: 1010 NORTH MACINNES PLACE

City-St-Zip: TAMPA, FL 33602

Title: 9

Name: MEZER, STEVE

Address: 1010 NORTH MACINNES PLACE

City-St-Zip: TAMPA, FL 33602

Title:

Name: WEST, BILL

Address: 1010 NORTH MACINNES PLACE

City-St-Zip: TAMPA, FL 33602

Title: PCEO Name: LISI, JUDITH

Address: 1010 NORTH MACINNES PLACE

City-St-Zip: TAMPA, FL 33602

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: MARY BETH ROSSI CFO 04/12/2012

N54261 4-12-12

Annual Report Online Filing TAMPA BAY PERFORMING ARTS CENTER, INC. EIN Number: 59-2037085

List of additional Officers/Directors

Name And Address #7

Title

CFO

Name (Last, First, Middle)

ROSSI, MARY BETH

Street Address

1010 NORTH MACINNES PLACE

City, State

TAMPA, FL

Zip Code

33602

Name And Address #8

Title

COO

Name (Last, First, Middle)

SHEPARD, LORRIN

Street Address

1010 NORTH MACINNES PLACE

City, State

TAMPA, FL

Zip Code

33602