

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766777

FILED
Apr 01, 2005
Secretary of State

Entity Name: TAMPA-BAY ECONOMIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

2105 N NABRASKA VE
3RD FLOOR
TAMPA, FL 33602 US

New Principal Place of Business:

7402 N 56TH STREET
SUITE 425
TAMPA, FL 33617 US

Current Mailing Address:

2105 N NEBRASKA AVE
3RD FLOOR
TAMPA, FL 33602 US

New Mailing Address:

7402 N 56TH STREET
SUITE 425
TAMPA, FL 33617 US

FEI Number: 59-2254278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNUNG, KENNETH E
2105 N NEBRASKA AVE, 3RD FLOOR
3RD FLOOR
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HORNUNG, KENNETH E
7402 N 56TH STREET
SUITE 425
TAMPA, FL 33617 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: KENNETH E HORNUNG

04/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HORNUNG, KENNETH E
Address: 2105 N NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33602

Title: T () Delete
Name: ACOSTA, JOHN
Address: 2105 N NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33602

Title: VC () Delete
Name: IBARRA, RONALD G
Address: 2105 N NEBRASKA AVE, 3RD FLOOR
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: WIEAND, KENNETH F
Address: 2105 N NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33602

Title: C () Delete
Name: MCCARGAR, E J
Address: 2105 N NEBRASKA AVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORNUNG, KENNETH E
Address: 7402 N 56TH STREET SUITE 425
City-St-Zip: TAMPA, FL 33617

Title: T (X) Change () Addition
Name: ACOSTA, JOHN
Address: 7402 N 56TH STREET SUITE 425
City-St-Zip: TAMPA, FL 33602

Title: VC (X) Change () Addition
Name: IBARRA, RONALD G
Address: 7402 N 56TH STREET SUITE 425
City-St-Zip: TAMPA, FL 33602

Title: S (X) Change () Addition
Name: WIEAND, KENNETH F
Address: 7402 N 56TH STREET SUITE 425
City-St-Zip: TAMPA, FL 33602

Title: C (X) Change () Addition
Name: MCCARGAR, E J
Address: 7402 N 56TH STREET SUITE 425
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KENNETH E. HORNUNG

PRES

04/01/2005

Electronic Signature of Signing Officer or Director

Date