2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004528

Entity Name: TAMPA BAY BLACK HERITAGE FESTIVAL, INC.

FILED Apr 06, 2007 Secretary of State

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

10910 N. 56TH ST TAMPA, FL 33617

Current Mailing Address: New Mailing Address:

P. O. BOX 16622 TAMPA, FL 336876682

FEI Number: 59-3710725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WINTONS, FELECIA 10910 N. 56TH ST 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 1101 NORTH HOWARD AVENUE Address: 1101 NORTH HOWARD AVENUE

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: () Delete Title: (X) Change () Addition PIERRE, TEDDY Name: HENDERSON, CATHLEEN Name: Address: 1217 LEISURE AVE Address: 4305 GINGER COVE DRIVE City-St-Zip: TAMPA, FL 33613 City-St-Zip: TAMPA, FL 33634

Title: P () Delete Title: BM (X) Change () Addition Name: BAILEY, CYNTHIA Name: SANDERS, WILLIAMS

Address: 1711 WEST KENNEDY BLVD Address: 12708 N. 19TH STREET, SUITE 403

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33612

Title: ADDE () Delete Title: BM (X) Change () Addition Name: BLAKE, CAMILLE ESQ Name: JACKSON, RUBY

Address: 4202 EAST FOWLER AVENUE ADM 274 Address: 7605 N. 53RD STREET

City-St-Zip: TAMPA, FL 33620 City-St-Zip: TAMPA, FL 33617

Title: T () Delete Title: TREA (X) Change () Addition Name: WINTONS, FELECIA Name: WINTONS, FELECIA Address: 10910 N. 56TH ST 10910 N. 56TH ST

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 TAMPA, FL 33617

 Title:
 D () Delete
 Title:
 BM (X) Change () Addition

Name: KASS, EMILY Name: MCCOY, ELEANOR
Address: 600 NORTH ASHLEY DRIVE Address: 2727 W. FLETCHER AVE APT 11K

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the 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: FELECIA WINTONS TREA 04/06/2007