2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009954

FILED Apr 09, 2007 Secretary of State

Entity Name: TAMPA-ST. PETERSBURG - SARASOTA MARKETING ASSOCIATION, INC

Current Principal Place of Business:

2624 SOUTH FAULKENBURG RD.
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

2624 SOUTH FAULKENBURG RD. 4320 CARROLLWOOD VILLAGE DR RIVERVIEW, FL 33569 TAMPA, FL 33629

FEI Number: 01-0758179 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:

HUNTER, PAUL P
5814 DORY WAY
5814 DORY WAY
TAMPA, FL 33615 US
FLY, RONALD E
901 S. FRANKLAND RD
TAMPA, FL 33629 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: FLY 04/09/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

Name: FLY, RON Name:

 Address:
 901 SOUTH FRANKLAND ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33629
 City-St-Zip:

Title: TRES (X) Delete Title: () Change () Addition

 Name:
 HUNTER, PAUL
 Name:

 Address:
 5814 DORY WAY
 Address:

 City-St-Zip:
 TAMPA, FL 33615
 City-St-Zip:

Title: TRES () Change (X) Addition

Name: Name: ORCHARD, LEA

Address: Address: 4320 CARROLLWOOD VILLAGE DR

City-St-Zip: City-St-Zip: TAMPA, FL 33624

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: FLY PRES 04/09/2007