

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005439

FILED
Jan 16, 2009
Secretary of State

Entity Name: PORT OF TAMPA MARITIME INDUSTRIES ASSOCIATION, INC.

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 336025311 US

New Principal Place of Business:

Current Mailing Address:

100 SOUTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 336025311 US

New Mailing Address:

FEI Number: 57-1178262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTA, TIMOTHY P ESQ.
100 SOUTH ASHLEY DRIVE
SUITE 1900
TAMPA, FL 336025311 US

Name and Address of New Registered Agent:

VANETTEN, ADAM J
302 KNIGHTS RUN AVE
SUITE 1200
TAMPA, FL 33602 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: ADAM J VANETTEN

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVAGE, AUTHUR R
Address: 701 HARBOUR POST DRIVE
City-St-Zip: TAMPA, FL 336026701

Title: VD () Delete
Name: MANTHEY, TROY
Address: 223 S 12TH STREET
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: SMITH, ERIC F
Address: 302 KNIGHTS RUN AVE SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: DST () Delete
Name: SHUSTA, TIMOTHY P
Address: 100 SOUTH ASHLEY DRIVE, STE 1900
City-St-Zip: TAMPA, FL 336025315

Title: D () Delete
Name: HUMPHREYS, TAD
Address: 1616 PENNY STREET
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: TOM, FLYNN
Address: 8813 US HWY 41 S
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHUSTA, TIMOTHY P
Address: 100 SOUTH ASHLEY DRIVE, STE 1900
City-St-Zip: TAMPA, FL 336025315

Title: VD (X) Change () Addition
Name: WATTS, RICK
Address: 1800 GRANT STREET
City-St-Zip: TAMPA, FL 33605

Title: DST (X) Change () Addition
Name: VANETTEN, ADAM J
Address: 302 KNIGHTS RUN AVE SUITE 1200
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: AUSTIN, TONY
Address: 4118 PENDOLA POINT ROAD
City-St-Zip: TAMPA, FL 33619

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: ADAM J VANETTEN

MR.

01/16/2009

Electronic Signature of Signing Officer or Director

Date