

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005439

FILED
Jan 06, 2010
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:

P.O. BOX 69
TAMPA, FL 336010069 US

FEI Number: 57-1178262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD
Name: SHUSTA, TIMOTHY P
Address: 100 SOUTH ASHLEY DRIVE, STE 1900
City-St-Zip: TAMPA, FL 336025315

Title: VD
Name: WATTS, RICK
Address: 1800 GRANT STREET
City-St-Zip: TAMPA, FL 33605

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

Title: D
Name: AUSTIN, TONY
Address: 4118 PENDOLA POINT ROAD
City-St-Zip: TAMPA, FL 33619

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

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

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: ADAM J VANETTEN

DST

01/06/2010

Electronic Signature of Signing Officer or Director

Date