

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005439

FILED
Jan 06, 2012
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:

P.O. BOX 69
TAMPA, FL 336010069 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:

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

Name and Address of New Registered Agent:

SAAVEDRA, HENRY G CPA
2810 OLD BAYSHORE WAY
TAMPA, FL 33611 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: HENRY G. SAAVEDRA, CPA

01/06/2012

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: MANTHEY, TROY
Address: 603 CHANNELSIDE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: DS
Name: GREENWOOD, DAVID
Address: 120 N 20TH STREET
City-St-Zip: TAMPA, FL 33605

Title: DT
Name: MISEMER, KENNETH C
Address: 2202 N WESTSHORE, SUITE 150
City-St-Zip: TAMPA, FL 33684

Title: D
Name: SAAVEDRA, HENRY G
Address: 2810 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

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: HENRY G. SAAVEDRA

D

01/06/2012

Electronic Signature of Signing Officer or Director

Date