

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2011
Secretary of State

DOCUMENT# N03000009174

Entity Name: TAMPA BAY PRO-AM FOUNDATION, INC.**Current Principal Place of Business:**2202 N WEST SHORE BLVD 5TH FLOOR
LEGAL DEPT
TAMPA, FL 33607**New Principal Place of Business:****Current Mailing Address:**2202 N WEST SHORE BLVD 5TH FLOOR
LEGAL DEPT
TAMPA, FL 33607**New Mailing Address:****FEI Number:** 20-0245914**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HAWK, AMY
2202 N. WEST SHORE BLVD., 5TH FLOOR
TAMPA, FL 33607 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: D
Name: SULLIVAN, CHRIS T
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: HAWK, AMY
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: WHITEMORE, DON
Address: 2202 N. WEST SHORE BLVD., 5TH FLOOR
City-St-Zip: TAMPA, FL 33607 US

Title: D
Name: KOCH, GARY
Address: 2202 N WEST SHORE BLVD, 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: D
Name: BASHAM, ROBERT D
Address: 2202 N WEST SHORE BLVD, 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

Title: D
Name: READER, NICK
Address: 2202 N WEST SHORT BLVD, 5TH FLOOR
City-St-Zip: TAMPA, FL 33607

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: AMY HAWK

D

05/03/2011

Electronic Signature of Signing Officer or Director

Date