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Mar 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N04580** (9)

1. Corporation Name

**MAHAFFEY THEATER FOUNDATION AT THE BAYFRONT CENT
ER, INC.**

Principal Place of Business

Mailing Address

**400 1ST STREET SOUTH
ST PETERSBURG FL 33701
US**

**400 1ST STREET SOUTH
ST PETERSBURG FL 33701
US**

3. Date Incorporated or Qualified

08/07/1984

4. FEI Number

59-2446773

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

7. Is this nonprofit corporation a homeowners association?
☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**KING, MALCOM C
662 7TH AVE. N.
TERRA VERDE FL 33701**

10. Name and Address of New Registered Agent

81 Name

James Gillespie

82 Street Address (P.O. Box Number is Not Acceptable)

1726 Serpentine DR S

83

84 City

ST Petersburg

FL

85 Zip Code

33701

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

[Signature]

Signature typed or printed name of registered agent and (if not applicable)

(NOTE: Registered Agent signature required when reinstating)

2/26/98

DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	☐ DELETE
NAME	KIMBROUGH-WATER, TROY C	<i>Trustee</i>
STREET ADDRESS	100 SECOND AVE. S.	
CITY-ST-ZIP	ST. PETERSBURG FL	

TITLE	VPD	☐ DELETE
NAME	GILLESPIE, JAMES R	<i>Trustee</i>
STREET ADDRESS	1726 SERPENTINE DR. S.	
CITY-ST-ZIP	ST. PETERSBURG FL	

TITLE	PD	☒ DELETE
NAME	COKINS, MALCOLM	
STREET ADDRESS	P.O. BOX 1731, 33 SIXTH ST. S.	
CITY-ST-ZIP	ST. PETERSBURG FL	

TITLE	SD	☐ DELETE
NAME	RUSSELL, CAROL	<i>Trustee</i>
STREET ADDRESS	821 SNELL ISLE BLVD N.E.	
CITY-ST-ZIP	ST. PETERSBURG FL	

TITLE	VPD	☐ DELETE
NAME	FOLOY, MICHAEL F	<i>Trustee</i>
STREET ADDRESS	2132 MONIANA AVE., N.E.	
CITY-ST-ZIP	TIERRA VERDE FL	

TITLE	PPD	☒ DELETE
NAME	CORTY, ANDREW P	<i>Trustee</i>
STREET ADDRESS	242 RAPHAEL BLVD., N.E.	
CITY-ST-ZIP	ST. PETERSBURG FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	President	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		

3.1 TITLE	Secretary	☐ Change ☒ Addition
3.2 NAME	MARCUS W GREENE	<i>Trustee</i>
3.3 STREET ADDRESS	SUMMIT BANK	
3.4 CITY-ST-ZIP	300 Fifth St ST Petersburg FL 33701	

4.1 TITLE	First Vice President	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE	First Vice President	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE	Past President	☐ Change ☒ Addition
6.2 NAME	Malcolm King	<i>Trustee</i>
6.3 STREET ADDRESS	662 7th Ave N	
6.4 CITY-ST-ZIP	Terra Verde, FL 33701	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* President **James R. Gillespie** **2/6/98** **(813) 892-5710**

CP2E037 (10/97)