2004 NOT-FOR-PROFIT CORPORATION

FILED Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # N04580 1. Entity Name 04-30-2004 90328 020 ****61.25 MAHAFFEY THEATER FOUNDATION AT THE BAYFRONT CENTER, INC. Principal Place of Business Mailing Address 400 1ST STREET SOUTH 400 1ST STREET SOUTH ST PETERSBURG FL 33701 US ST PETERSBURG FL 33701 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2446773 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAYES-REDDICK, WANDA Street Address (P.O. Box Number is Not Acceptable) 8614 COBBLER PLACE TAMPA FL 36153 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE TITLE Robert D. Morehead 🔀 Delete WASTART, BARBARA 4981 Bacopa Lane S. 4163 48TH AVE S STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33711 CITY-ST-ZIP CITY-ST-ZIP Petersburg, FL 33715 Delete TITLE TITLE LUCAS, VICTOR NAME 15843 Redington Drive 8614 COBBLER PLACE STREET ADDRESS STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY - ST - ZIP Delete TITLE TITLE FEINBERG, HELEN Susan L-Henry-NAME NAME 6145 52ND STREET S STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33715 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE HAYES-RIDDICK, WANOA NAME 960 WATER LILY COURT NE STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33703 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete CAMEJO, EDUARDO NAME 1725 BEACH DRIVE NE STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33704 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE TITLE Delete HELLER, WILLIAM NAME NAME 8614 COBBLER PLACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TAMPA FL 33615

STREET ADDRESS

CITY-ST-ZIP

4/27/04 (127)892-5710

a00 Central Ave. #1300

Petersburg