

N04580

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

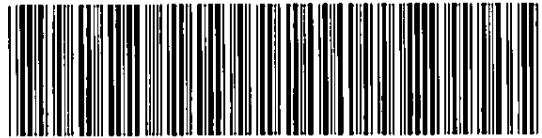
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800374170968

FISHER & SAULS, P. A.

ATTORNEYS AT LAW

CHARLES E. FISHER, Esq.
DOROTHY T. SAULS, Esq.

LEONIE H. ADKINS, JR.

WILLIAM C. BALLEW

ROBERT D. BARNETT

MICHAEL H. BENNETT

THOMAS H. CATHON

THOMAS H. CUSHMAN

DAVID A. DICKSON

DAVID H. GORDON

BRUCE C. HARRINGTON

DALE E. JOHNSON

TIMOTHY A. MARSH

D. MICHAEL SPEARS

KENNETH E. THOMPSON

RONALD D. THOMPSON

ALFRED W. TORMENCE, JR.

LAURIE A. VALENTINE

JOAN JOHNSON WALKER

DOUGLAS M. WILLIAMS

FRANKLIN J. WOLLETT

THOMAS J. ZANDER

ST. PETERSBURG, FLORIDA 33701

SOUTH GATE NATIONAL BANK BUILDING

SEVENTH FLOOR, AT THE ST.

P. O. BOX 300

PHONE (813) 822-1000

ST. PETERSBURG, FLORIDA 33702

THOMAS HARRISON BUILDING

F. H. B. 100

PHONE (813) 822-1000

PORT MANATEE, FLORIDA 33755

NATIONAL BANK

ROOM 1100, 1100 NORTH

STATE ST.

PHONE (813) 822-1000

St. Petersburg
August 3, 1984

104580

Corporate Records Bureau
Department of State
P.O. Box 627
Tallahassee, FL 32301

Attention: Division of Corporations

Re: BAYFRONT ADVISORY COUNCIL, INC.
a non-profit corporation

000 0197	07/01 84	35.00	7
000 0197	07/01 84	10.00	6
000 0197	07/01 84	3.00	3
000 0197	07/01 84	48.00	11

Dear Sir/Madam:

Enclosed is the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

The duplicate copy has been executed acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles on the duplicate copy by attaching certified copy certificate, and return it.

A check in the amount of \$48.00 is enclosed to cover the registered agent fee, the filing fee and the certification fee.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Very truly yours,

Kathleen Tome TAX _____
Kathleen Tome FILING _____ 35.00
Corporate Legal Assistant _____ 3.00
TOTAL _____ 48.00
EN. BANK _____
BALANCE DUE _____
REFUND _____

klt
Encls.

Name	J/S 8-1-84
Availability	8-1-84
Document	
Examiner	J/S 6/11/84
Updater	J/S
Under	
Verifier	J/S
Acknowledgement	J/S
W. P. Verifier	J/S

104580

ARTICLES OF INCORPORATION FILED
of
BAYFRONT ADVISORY COUNCIL, INC. 10-7-1981

We, the undersigned, natural persons, at the age of
eighteen (18) years or more, acting as incorporators of a
corporation not-for-profit, adopt the following Articles of
Incorporation for such corporation not-for-profit pursuant to
Chapter 617 Florida Statutes, 1983, as amended.

ARTICLE I

Corporate Name

The name of the corporation shall be BAYFRONT ADVISORY
COUNCIL, INC.

ARTICLE II

Corporate Purpose

The corporation is organized and shall be operated
exclusively for the charitable purpose of enhancing Bayfront
Center, the performing arts, convention and sports facility
owned by the City of St. Petersburg, Florida, through contribu-
tions to or for the benefit of the City of technical resources,
equipment, buildings and improvements, maintenance services,
artworks, program support and funds.

ARTICLE III

Restrictions on Corporate Powers

The corporation shall possess all powers granted
corporations not-for-profit under the laws of the State of
Florida and shall be subject to all restrictions imposed upon
such corporations and in addition thereto the following restric-
tions shall pertain:

(a) No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make expenditures in furtherance of the purposes set forth in Article II hereof.

(b) No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (i) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law) or (ii) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue law).

ARTICLE IV

Duration of Corporate Existence

The corporation shall have perpetual existence.

ARTICLE V

Disposition of Assets Upon Dissolution

In the event of dissolution of the corporation, the Board of Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for charitable purposes in such manner or to such organization or organizations organized and operated exclusively for charitable purposes as the Board of Trustees shall determine.

ARTICLE VI

Qualification of Members: Admission

All natural persons over the age of eighteen years who are interested in furthering the educational purposes of the corporation shall be eligible for membership. Qualified persons nominated by two members shall be admitted upon majority vote of the Board of Trustees.

ARTICLE VII

Subscribers

The names and residences of the subscribers to these Articles of Incorporation who constitute the founding members of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
John H. O'Hearn	2764 - 69th Avenue South St. Petersburg, Florida 33712
John P. Wallace	3301 Maple Street N.E. St. Petersburg, Florida 33704
Thomas C. Dunn	3023 Central Avenue St. Petersburg, Florida 33713

ARTICLE VIII

Officers

The affairs of the corporation shall be managed by a president, a vice president, a treasurer, and secretary who shall perform the usual functions of said offices together with such additional officers as may be from time to time constituted and appointed by the Board of Trustees or as may be provided in the Bylaws. Officers of the corporation need not be members thereof and shall be elected by the Board of Trustees at the first meeting and at subsequent annual meetings of the Board of Trustees. All officers shall continue to serve until the election of their successors.

ARTICLE IX

Board of Trustees

The corporation shall be governed by a Board of Trustees each of whom shall be members of the corporation and shall be elected by the membership in the manner provided for in the Bylaws. The Board of Trustees may be increased or decreased as provided in the Bylaws but in no case shall the number of Trustees be less than three. Trustees shall hold their offices for one year or such other period as the Bylaws shall determine and shall serve until their successors are elected and qualify. The number of Trustees constituting the initial Board of Trustees of three persons and the names and addresses who are to serve as initial Trustees until the first annual meeting of the corporation and the election and qualification of their successors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John H. O'Hearn	2764 - 69th Avenue South St. Petersburg, Florida 33712
John P. Wallace	3301 Maple Street N.E. St. Petersburg, Florida 33704
Thomas C. Dunn	3023 Central Avenue St. Petersburg, Florida 33713

ARTICLE X

Acceptance of Gifts, Devises and Bequests; Application Thereof

The officers or Trustees of the corporation may accept on its behalf any designated contribution, gift or devise consistent with the general purposes of the corporation. Where consistent with the needs of the community designated contributions by donors will be accepted and designations honored as to special funds, purposes or uses. The corporation at all times reserves all rights over, interest in and control of such contributions in the full discretion as to the ultimate expenditure or distribution of the contribution in satisfaction of any specified fund, purpose or use. The corporation shall, at all times, have full control over all donated funds and discretion as to their use so as to ensure that all contributions will be used to carry out its charitable purposes. In the event the corporation shall be the beneficiary of any gift, devise or bequest, subject to conditions subsequent with respect to the administration or alienation of said property, the corporation shall, at all times, act in a manner consistent with such conditions and the charitable purposes to be served by such conditions.

ARTICLE XI

Adoption and Amendment of Bylaws

The Bylaws of the corporation shall be as adopted by the first Board of Trustees. The Bylaws may thereafter be amended by two-thirds vote of the Board of Trustees at any regular or special meeting thereof provided that notice of such meeting containing the text of the proposed Bylaw amendment is furnished to each Trustee at least five days prior to such meeting.

ARTICLE XII

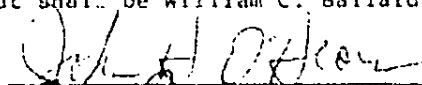
Amendment of Articles of Incorporation

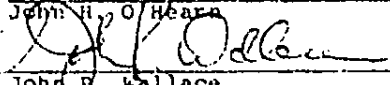
Amendments of the Articles of Incorporation shall be proposed by majority vote of the Board of Trustees and shall be subject to ratification and approval by the membership at any regular or special meeting thereof provided that written notice of such meeting containing the text of the proposed amendments be furnished each member not less than five days prior to such meeting.

ARTICLE XIII

Office and Resident Agent

The corporation shall initially maintain offices at 700 Central Avenue, Suite 501, St. Petersburg, Florida 33701, and the resident agent thereof shall be William C. Ballard.


John H. O'Hearn


John B. Wallace

(Signatures Continued)

(Continuation of Signatures)

Thomas C. Dunn
Thomas C. Dunn

INCORPORATORS

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before
me this 2nd day of August, 1984, by JOHN H. O'HEARN.

Margaret Ann Miller
Notary Public - State of Florida

My Commission Expires: June 15, 1986

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before
me this 3rd day of August, 1984, by JOHN P. WALLACE.

Henry J. Lipp
Notary Public - State of Florida

My Commission Expires: March 17, 1985

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before
me this 2nd day of August, 1984, by THOMAS C. DUNN.

Thomas C. Dunn
Notary Public - State of Florida

My Commission Expires:

WCB:nc

-7-

Notary Public State of Florida at Large
My Commission Expires MARCH 7, 1985.

ACCEPTANCE OF RESIDENT AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Registered Agent

FILED
JUN 10 1963
FBI - MEMPHIS

FISHER & SAULS, P. A.

ATTORNEYS AT LAW

CHARLES E. FISHER (Seminole)
BIRCH T. SAULS (Seminole)

LEAH N. ADAMS, JR.
MICHAEL M. BAKER
WILLIAM C. BELLARD
ROBERT D. BARNETT
MICHAEL H. BERNERS
MICHAEL W. CATON
THOMAS W. CUSHMAN
SANDRA F. DIAMOND
WELDON D. GIBSON
DORIS W. GOWEN
DALE A. JOHNSON
TIMOTHY S. MARIANI
D. MICHAEL SPEARS
KENNETH E. THORNTON
RONALD W. THORNTON
ALFRED W. THORNTON, JR.
LARRY W. VALENTINE
JOHN LOBANCIO WALKER
DOUGLAS W. WILLIAMSON
FRANKLIN J. ZOLLETT
THOMAS J. ZANDECKI

ST. PETERSBURG, FLORIDA 33701
SUITE 400 CITY CENTER
150 SECOND AVENUE SOUTH
P.O. BOX 107
PHONE (813) 926-4000

SEMINOLE, FLORIDA 33802
1000 SEMINOLE BLVD.
P.O. BOX 100
PHONE (813) 926-4000

WEST PALM BEACH, FLORIDA 33409
SUITE 1000
1000 N. W. PALM BEACH
SUITE 1000
PHONE (407) 833-0000

PLEASE REPLY TO:
St. Petersburg
October 18, 1984

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

ATTENTION: Amendment Section

Re: Bayfront Advisory Council, Inc.
A non-profit corporation

Dear Secretary:

Enclosed is the original and a duplicate copy of the Articles of Amendment for the above-stated corporation. The duplicate copy has been acknowledged in the same manner as the original. Please endorse your approval of the Articles on the duplicate copy and return it to the above St. Petersburg address.

A check in the amount of \$15.00 is enclosed to cover the filing fee.

If you have any problems with the enclosed document, please contact the undersigned by phone rather than returning the same.

Very truly yours,

Kathleen Tome

Kathleen L. Tome
Corporate Legal Assistant

KLT/WCB/cnb
Enclosures

Name	Availability
Document	10/22/84
Examiner	6/14
Appraiser	6/5
Statute	6/5
Verdict	6/5
Approved	6/5
W. P. Verity	6/5

TAX	15
STAMP	15
AMENDMENT FEE	15
COPY	15
BANK	
AMOUNT DUE	
REFUND	

FILED
OCT 23 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend

BAYFRONT ADVISORY COUNCIL, INC.

FIRST AMENDMENT TO ARTICLES OF INCORPORATION

FILED
SEP 25 1984
CLERK OF THE COURT
ST. PETERSBURG, FLORIDA

The following resolutions were adopted at a special meeting of the Board of Trustees of BAYFRONT ADVISORY COUNCIL, INC., held at Suite 701, City Center, St. Petersburg, Florida 33701, at 5:15 p.m., Monday, September 24, 1984, and were unanimously approved by the members of the Corporation at a special meeting held at Suite 701, City Center, St. Petersburg Florida 33701, at 5:20 p.m., Monday, September 24, 1984:

RESOLVED, that the Articles of Incorporation of Bayfront Advisory Council, Inc. be amended by deleting Article VI in its entirety and substituting therefor the following:

ARTICLE VI

Qualification of Members: Admission

All natural persons over the age of eighteen years who are interested in furthering the charitable purposes of the corporation shall be eligible for membership. Qualified persons nominated by two members shall be admitted upon majority vote of the Board of Trustees.

RESOLVED, that the Articles of Incorporation of Bayfront Advisory Council, Inc. be amended by deleting Article XIII in its entirety and substituting therefor the following:

ARTICLE XIII

Office and Resident Agent

The Corporation shall maintain offices at 100 Second Avenue North, Suite 701, St. Petersburg, Florida 33701, and the resident agent thereat shall be William C. Ballard.

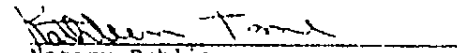
The foregoing constitutes a true and correct transcript

of the actions of the Board of Trustees and membership of
BAYFRONT ADVISORY COUNCIL, INC.


William C. Ballard,
Secretary, Bayfront
Advisory Council, Inc.

STATE OF FLORIDA
COUNTY OF PINELLAS

WILLIAM C. BALLARD having been first sworn deposes
that he is the Secretary of BAYFRONT ADVISORY COUNCIL, INC.
and that the foregoing constitutes a true and correct trans-
cript of the actions of the Board of Trustees and membership
of said Corporation.


Notary Public
Notary Public, State of Florida
My Commission Expires: ~~My~~ Commission Expires June 24, 1983
Notary Public, State of Florida

DO NOT DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION:

ANNUAL REPORT
1985



FLORIDA SECRETARY OF STATE
JANUARY 1, 1986
TALLAHASSEE, FLORIDA 32399

RECEIVED

Read Notice and Instructions on Other Side Before Mailing (Circle 1)
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation or Franchise Office

NO 520-9
BAYFRONT ADVISORY COUNCIL, INC.
100 SECOND AVENUE NORTH
SUITE 701
ST. PETERSBURG, FL 33701

100 Second Avenue South
Suite 701
St. Petersburg
Florida 33701

If above address is inadequate for mail, please attach return address in block 2, include Zip Code

2. Date incorporated or qualified in this State: 08/07/1984
3. Name and Street Address of Each Director and Officer of Corporation

Names of Officers and Directors	Title	Street Address of Each Director and Officer (Do NOT use P.O. Box Number)	City and State
1. O'HEARN, JOHN H.	O/T	2764-69TH AVENUE SO.	ST. PETERSBURG, FL
2. MASON, PATRICIA	D	1255 BRIGHTWATERS BLVD	ST. PETERSBURG, FL 33704
3. WALLACE, JOHN P.	D	3301 MAPLE STREET, N.E.	ST. PETERSBURG, FL
4. DUNN, THOMAS C.	D/P	3023 CENTRAL AVENUE	ST. PETERSBURG, FL
5. FISCHER, DAVID	D/VP	1800 KARLETON PLACE SOUTH	ST. PETERSBURG, FL
6. KEARNEY, LYNN	D/VP	1 PLAZA PL. NE, STE 1504	ST. PETERSBURG, FL 33701
7. BALLARD, WILLIAM C.	D/S	5319 VENETIAN BOULEVARD	ST. PETERSBURG, FL 33703
8. WALLACE, SALLY	D	1138 MONTICELLO BLVD N.	ST. PETERSBURG, FL 33703
9. MULRICH, ROBERT L.	D	215 26th AVENUE NORTH	ST. PETERSBURG, FL 33704
10. ALLEN, MARY WYATT	D	4001 ALABAMA AVENUE NE	ST. PETERSBURG, FL 33703
11. HOUGH, HAZEL	D	1 BEACH DRIVE SOUTHEAST	ST. PETERSBURG, FL 33701

Registered Agent Information

A. Name and Address of Current Registered Agent	B. Name and Address of New Registered Agent
BALLARD, WILLIAM C. 100 SECOND AVENUE NORTH SUITE 701 ST. PETERSBURG, FL 33701	

2. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned hereby certifies that the undersigned of the State of Florida, submits this statement for the purpose of changing its registered agent or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by a majority of directors or

I hereby accept the appointment of registered agent, I am familiar with and accept the duties of Sections 607.025 F.S.
SIGNATURE William C. Ballard DATE 4-29-85
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. I certify that I am an Officer of the Corporation, the Agent or the Trustee designated to execute this Report as required by Chapter 607 F.S. (Florida Statutes). That I understand the Signature On This Report Book has the Same Legal Effect as if Made in Person. (Officer signing must be listed in Block 3.)

Signature <u>William C. Ballard</u>	Date <u>4-29-85</u>
Typed Name of Signing Officer William C. Ballard	Title Secretary
	Telephone Number (813) 822-2033

11. Should you desire a public Certificate of Status under the Act? ☐
\$5 additional fee required for a Certificate of Status

CONTINUATION OF NO. 6 OF THE 1985 ANNUAL REPORT
FOR THE BAYFRONT ADVISORY COUNCIL, INC.

NAME	TITLE	ADDRESS
BETZER, PETER	D	830 1st St S., USF Marine Science Dept, St. Pete, FL 33761
DOUSE, CAROLYN	D	426 Kingston Street South, St. Petersburg, FL 33701
GETTING, PAUL	D	4th St. & 3rd Ave. S., St. Petersburg, FL 33704
HAIMAN, ROBERT	D	961 31st Terrace NE, St. Petersburg, FL 33704
HAUPTMAN, TED	D	1640 Gulf-to-Bay Blvd., Clearwater, FL 33518
HAYNES, WATSON	D	100 2nd Avenue South, #1100, St. Petersburg, FL 33701
HUDSON, STEVE	D	360 Central Avenue, St. Petersburg, FL 33701
MARGER, MARY ANN	D	1901 80th Street North, St. Petersburg, FL 33710
McKEE, CLARENCE, JR.	D	1200 North Shore Drive NE, St. Petersburg, FL 33701
MITLIN, IRA	D	100 2nd Avenue South, #1100, St. Petersburg, FL
NORMILE, MARTIN	D	360 Central Avenue, Suite 1490, St. Peters- burg, FL
ROUSSEAU, MARSHALL	D	750 Tyrone Square Mall, St. Petersburg, FL 33710
SACKETT, ANN	D	2500 Driftwood Road SE, St. Petersburg, FL 33705
SCHUH, CHARLES	D	248 Mirror Lake Drive, St. Petersburg, FL 33701
ARNOLD, LARRY	D	175 5th Street South, St. Petersburg, FL 33701
DODGE, RICK	D	1450 16th Street North, St. Petersburg, FL 33704
SHUCK, PAIGE	D	7991 11th Avenue South, St. Petersburg, FL
TALIAFERRO, W. DUKE	D	6346 Bahama Shores Drive S., St. Petersburg, FL
LANG, JAMES T.	D	1337 Brightwaters Blvd. NE, St. Petersburg, FL
ROTHMAN, THELMA	D	1018 Park Street, St. Petersburg, FL 33710
SILVERBERG, JANE	D	2227 Pelham Road, St. Petersburg, FL

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 FOR EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. Weathers
Secretary of State
DIVISION OF CORPORATIONS

FILED
1036 MAR 19 1987
TALLAHASSEE, FLA.

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
NO-1580 BAYFRONT ADVISORY COUNCIL, INC. 2 FISHER & SULLS, P.A. 100 2ND AVE S., SUITE 701 ST. PETERSBURG, FL 33701		Street Address 21 P.O. Box No. 22 City and State 23 Zip Code 24	
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.			

3. Date Incorporated or Qualified To Do Business in Florida	06/07/1984	4. Federal Employer Identification Number (EIN)	5. Date of Last Report	05/21/1985
---	------------	---	------------------------	------------

6. Names and Street Addresses of Each Officer and Director as of December 31, 1985				
1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	4. City and State	5.
O'HEARN, JOHN H.	D/T	2764-69TH AVENUE SO.	ST. PETERSBURG, FL	
WALLACE, JOHN P.	D	3301 MAPLE STREET, N.E.	ST. PETERSBURG, FL	
CLARK, THOMAS	D/P	1800 1ST AVENUE	ST. PETERSBURG, FL	33701
WALLACE, SALLY	D/P	175 FIFTH STREET NORTH	ST. PETERSBURG, FL	
FISCHER, DAVID	D/V/P	1900 KARLETON PL S.	ST. PETERSBURG, FL	
KEARNEY, LYNN	D/V/P	1 PLAZA PL NE #1504	ST. PETERSBURG, FL	33701
BALLARD, WILLIAM C.	D/S	5319 VENETIAN BLVD	ST. PETERSBURG, FL	

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
BALLARD, WILLIAM C. 100 SECOND AVENUE NORTH SUITE 701 ST. PETERSBURG, FL 33701		Name 81 Street Address (Do NOT Use P.O. Box Numbers) 82 City and State 83 Zip Code 84	

I, Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or director in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 807.035 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report As Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.
(Officer's name must be listed in Block 6.)

Signature	Date
<i>William C. Ballard</i>	3-5-86
Type Name of Signing Officer	Telephone Number
WILLIAM C. BALLARD	(813) 822-2033
Title	
SECRETARY	

11. Should you desire a certificate of status check, fill in box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for Certificate of Status

CR10234 11/95

LIST OF ADDITIONAL DIRECTORS FOR BAYFRONT ADVISORY COUNCIL, INC.

<u>NAME</u>	<u>POSITION</u>	<u>ADDRESS</u>
ULRICH, ROBERT L.	Director	215 26th Avenue North, St. Petersburg, FL
MASON, PAT	Director	1255 Brightwaters Blvd, St. Petersburg, FL
SACKETT, ANN	Director	2500 Driftwood Road SE, St. Petersburg, FL
DUNN, THOMAS C.	Director	3023 Central Avenue, St. Petersburg, FL
BETZER, DR. PETER	Director	830 1st Street South, St. Petersburg, FL
HUDSON, STEVE	Director	360 Central Avenue, St. Petersburg, FL
HAIMAN, ROBERT J.	Director	961 31st Terrace NE, St. Petersburg, FL
ALLEN, MARY WYATT	Director	4001 Alabama Avenue NE, St. Petersburg, FL
HOUGH, HAZEL	Director	1 Beach Drive Southeast, St. Petersburg, FL
MITLIN, IRA	Director	100 2nd Avenue South, #1100, St. Pete, FL
McKEE, C. W., JR.	Director	1200 North Shore Dr. NE, St. Pete, FL
NORMILE, MARTY	Director	360 Central Avenue, #1490, St. Pete, FL
HAUPTMAN, TED	Director	1640 Gulf-to-Bay Blvd, Clearwater, FL
ROUSSEAU, MARSHALL	Director	750 Tyrone Square Mall, St. Petersburg, FL
DOUSE, CAROLYN	Director	426 Kingston Street S., St. Petersburg, FL
HAYNES, WATSON	Director	100 2nd Avenue South, #1100, St. Pete, FL
SCHUH, CHARLES	Director	248 Mirror Lake Drive, St. Petersburg, FL
TOLLIVER, DUKE	Director	6346 Bahama Shores Dr.S., St. Pete, FL
LANG, JAMES T.	Director	1337 Brightwaters Blvd NE, St. Pete, FL
MARGER, MARY ANN	Director	1901 80th Street North, St. Petersburg, FL
GETTING, PAUL	Director	4th St & 3rd Ave South, St. Petersburg, FL
SHUCK, PAIGE	Director	7991 11th Avenue South, St. Petersburg, FL
ROTHMAN, THELMA	Director	1018 Park Street, St. Petersburg, FL
SILVERBERG, JANE	Director	2227 Pelham Road, St. Petersburg, FL
CAREY, JACK	Director	700 Central Avenue, St. Petersburg, FL

CORPORATION WILL BE DISSOLVED IF THIS REPORT IS NOT FILED BY NOV. 18, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required (Make Checks Payable To: Secretary of State)

1. Name and Address of Corporation Principal Office

NO4580
BAYFRONT ADVISORY COUNCIL, INC.
2 FISHER & SAULS, P.A.
100 2ND AVE S., SUITE 701
ST. PETERSBURG, FL 33701

If above address is incorrect in any way, enter the correct address
in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida 08/07/1984

4. Federal Employer Identification Number (FEIN) 59-2446773

5. Date of Last Report 03/18/1986

6. Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Altherr, Paul WALLACE, JOHN P.	T/D D	1 Beach Dr. SE 3301 MAPLE STREET, N.E.	St. Petersburg, FL 33701 ST. PETERSBURG, FL
McKee, Clarence W., Jr. FISCHER, DAVID	P/D D/V/P	1200 North Shore Dr. NE 100 2nd Ave. S., Suite 902	St. Petersburg, FL 33701 ST. PETERSBURG, FL
Rough, Hazel BALLARD, WILLIAM C.	VP/D D/S	One Beach Dr. SE, Suite 1002 5319 VENETIAN BLVD	St. Petersburg, FL ST. PETERSBURG, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BALLARD, WILLIAM C.
100 SECOND AVENUE SOUTH
SUITE 701
ST. PETERSBURG, FL 33701ANN

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Numbers) 82

Street Address 2 (Do NOT Use P.O. Box Numbers) 83

City and State 84

Zip Code 85

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on:

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of, Section 607.035, F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

10. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 407, F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer's signature must be noted in Block 6).

Signature

Typed Name of Signing Officer

William C. Ballard

Secretary

Date

9-30-87

Telephone Number

(813) 822-2033

11. Should you desire a Certificate of Status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

NO4566
BAYFRONT ADVISORY COUNCIL, INC.
A FISHER & SAULS, P.A.
100 2ND AVE S., SUITE 701
ST. PETERSBURG, FL 33701

2. Enter Change of Address of Corporation Principal Office (Check P.O. Box Number if Applicable)

Change Address 21

P.O. Box No. 22

City, and State 23

Zip Code 31

3. Enter Address of Registered Agent (If Not Same as Principal Office, Enter Here)

3. Date of Incorporation or Qualification to Do Business in Florida

08/07/1984

4. Federal Employer Identification Number (EIN) 59-2446773

5. Date of Last Report 10/26/1987

6. Names and Office Addresses of Officers and Directors (List in Order of Precedence)

Name of Officer and Director	Position	Office Address of Officer and Director	City and State
ALTHEER, PAUL	C/O	1 BEACH DRIVE, S.E.	ST. PETERSBURG, FL
WALLACE, JOHN P.	D	1401 MAPLE STREET, N.E.	ST. PETERSBURG, FL
MCKEE, CLARENCE W., JR.	P/O	1000 N. SHORE DR., N.E.	ST. PETERSBURG, FL
FISCHER, DAVID	D/V/P	100-2ND AVE., S. #902	ST. PETERSBURG, FL
HOUGH, HAZEL	V/P/D	ONE BEACH DR., S.E. #1002	ST. PETERSBURG, FL
BALLARD, WILLIAM C.	O/S	1319 VENETIAN BLVD	ST. PETERSBURG, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent
BALLARD, WILLIAM C.
100 SECOND AVE., S. #701
ST. PETERSBURG, FL 33701

8. Name and Address of Former Registered Agent

Former Address 1 (P.O. Box Number 32)

Former Address 2 (P.O. Box Number 43)

City and State 31

Zip Code 35

FL

9. I, the undersigned, being a resident of this State, do hereby certify that the foregoing corporation is duly organized under the laws of this State of Florida, and is in good standing, and is not delinquent in the payment of its annual report, and is not in violation of any law of this State, and is not in violation of any law of the United States.

10. Signature of Registered Agent (Print Name)

DATE

11. I, the undersigned, being a resident of this State, do hereby certify that the foregoing corporation is duly organized under the laws of this State of Florida, and is in good standing, and is not delinquent in the payment of its annual report, and is not in violation of any law of this State, and is not in violation of any law of the United States.

12. I, the undersigned, being a resident of this State, do hereby certify that the foregoing corporation is duly organized under the laws of this State of Florida, and is in good standing, and is not delinquent in the payment of its annual report, and is not in violation of any law of this State, and is not in violation of any law of the United States.

Signature: *William C. Ballard*
William C. Ballard
Secretary

Date: 2-16-88
(813) 822-2033

13. State and County of Incorporation (Check One)

CERTIFICATE OF STATUS (REQUIRED)

\$55 Additional Fee
Required for a
Certificate of Status

CD-0001-1-88

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

08 JUL -7 AM 11:50

Filing Fee of \$15 Required - Make Checks Payable to: Secretary of State

1. Name and Address of Corporation Principal Office

BAYFRONT ADVISORY COUNCIL, INC.
c/o Fisher & Sauls, P.A.
100 Second Avenue South
Suite 701
St. Petersburg, FL 33701
Charter #N04580

2. State Creation of Address: FLORIDA
Other: 00000000000000000000000000000000

3. Name and Address of

4. State Creation of Address: FLORIDA
Other: 00000000000000000000000000000000

5. State Creation of Address: FLORIDA
Other: 00000000000000000000000000000000

6. State Creation of Address: FLORIDA
Other: 00000000000000000000000000000000

7. Date of Incorporation

08-07-84

8. Filing Fee

59-2446773

3/15/88

9. Name and Address of Registered Agent

1. Name	2. Address	3. City	4. State	5. Zip
P/D David Fischer	100 Second Ave. So., Ste. 902	St. Petersburg	FL	
V/D Mary Wyatt Allen	400 Alabama Ave. N.E.	St. Petersburg	FL	
V/D Ira Mitlin	360 Central Ave., Ste. 100	St. Petersburg	FL	
S/D William C. Ballard	100 Second Ave. So., Ste. 701	St. Petersburg	FL	
T/D Paul E. Altherr	150 Second Avenue No., Ste. 1000	St. Petersburg	FL	

-- See Attached List for Remaining Directors --

REGISTERED AGENT INFORMATION

1. Name and Address of Current Registered Agent

Ballard, William C.
100 Second Avenue South, Suite 701
St. Petersburg, FL 33701

2. State Creation of Address: FLORIDA

3. State Creation of Address: FLORIDA

4. State Creation of Address: FLORIDA

5. State Creation of Address: FLORIDA

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the Annual Report of the Corporation as required by Chapter 602, F.S., and that the same has been filed for record in the Office of the Secretary of State, State of Florida, on this 26th day of June, 1989.

6. Signature of Registered Agent

7. State Creation of Address: FLORIDA

8. Signature of Officer or Director of the Corporation

I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing is a true and correct copy of the Annual Report of the Corporation as required by Chapter 602, F.S., and that the same has been filed for record in the Office of the Secretary of State, State of Florida, on this 26th day of June, 1989.

Signature of William C. Ballard
Typed Name of Signing Officer or Director
WILLIAM C. BALLARD

Secretary

June 26, 1989

(813) 822-2033

9. State Creation of Address: FLORIDA

CERTIFICATE OF STATUS REQUIRED

10. Additional Fee
provided for a
Certificate of Status

DIRECTORS:

NO4580

Mr. Larry Arnold
Assistant City Manager 175 Fifth St. No.
City of St. Petersburg St. Petersburg, FL 33701
P.O. Box 2842
St. Petersburg, FL 33731
Phone: 893-7172

Mrs. Philip (Marilyn) Benjamin
8286 30th Avenue North
St. Petersburg, FL 33710
Phone: 345-3544

Dr. Peter Betzor
University of South Florida
Department of Marine Sciences
830 First Street South
St. Petersburg, FL 33701
Phone: 893-9143

Dr. Vance Bishop.
5922 Ninth Avenue North
St. Petersburg, FL 33710
Phone: 381-7888

Mrs. Phillip (Lucie) Campbell
227 Bandera Way N.E.
St. Petersburg, FL 33704
Phone: 822-4873

Mr. Rick Dodge
Assistant City Manager 175 Fifth St. No.
City of St. Petersburg St. Petersburg, FL 33701
P.O. Box 2842
St. Petersburg, FL 33731
Phone: 893-7121

Mrs. Carolyn Douse
Public Relations Manager 490 First Ave. So.
St. Petersburg Times St. Petersburg, FL 33705
P.O. Box 1121
St. Petersburg, FL 33731
Phone: 893-8581

Mr. Thomas Churchill Dunn
Attorney at Law 3023 Central Avenue
Dunn & Dunn Attorneys St. Petersburg, FL 33713
P.O. Box 12669
St. Petersburg, FL 33733
Phone: 327-1806

Mr. William H. Flooco
Attorney at Law
5200 Central Avenue
St. Petersburg, FL 33710
Phone: 328-1000

N04580

Mr. Paul Getting
Executive Vice President
St. Petersburg Area Chamber of Commerce
P.O. Box 1371 100 Second Avenue So.
St. Petersburg, FL 33731 St. Petersburg, FL 33701
Phone: 821-4069

Mr. James Gillespie
Private Investor
1726 Serpentine Drive South
St. Petersburg, FL 33712
Phone: 867-4586

Mr. Robert Haiman, President
Poynter Institute of Media Studies
801 Third Street South
St. Petersburg, FL 33701
Phone: 821-9494

Mr. Roy Harrell, P.A.
Baynard, Harrell, Mascara & Ostow, P.A.
Attorneys-General Practice
100 Second Avenue South
Suite 1202
St. Petersburg, FL 33701
Phone: 823-5000

Mr. Watson Haynes, President
P.O. Box 1273 741 - 28th Ave. So.
St. Petersburg, FL 33731 St. Petersburg, FL 33701
Phone: 821-2761

Mr. James Healey.
1361 Snell Harbour Drive N.E.
St. Petersburg, FL 33704
Phone: 898-6421

Mrs. David (Marilyn) Hobbs
1411 Brightwaters Blvd. N.E.
St. Petersburg, FL 33704

Mrs. Anne M. Hoerner
1237 Brightwaters Blvd. N.E.
St. Petersburg, FL 33704
Phone: 461-0361

Mrs. William (Hazel) Hough
One Bench Drive S.E.
Apt. 1002
St. Petersburg, FL 33701
Phone: 896-1458

N04580

Mrs. Marion L. Samson-Joseph
5800 49th Street North, 201-S
St. Petersburg, FL 33709
Phone: 522-8641

Mr. Mark T. Mahaffey
Partner
The Mahaffey Company
Developer/Manager Apartment Communities
3700 Pompano Drive S.E.
St. Petersburg, FL 33705
Phone: 823-3399

Senator Jeanne Malchon
100 Second Avenue S., #904
St. Petersburg, FL 33701
Phone: 823-2264

Mrs. James (Lynda) Martin
101 9th Avenue N.E.
St. Petersburg, FL 33701
Phone: 821-3016

Mrs. Bruce (Mary Ann) Marger
News Reporter
St. Petersburg Times
1901 80th Street North
St. Petersburg, FL 33710
Phone: 893-8352

Mr. Clarence W. McKee, Jr.
Executive V.P. & Chief Financial Officer
Florida Progress Corporation 270 First Ave. So.
P.O. Box 33042 St. Petersburg, FL 33701
St. Petersburg, FL 33733
Phone: 894-7192

Mr. Martin Normile, President
Downtown Improvement Corp.
360 Central Avenue
St. Petersburg, FL 33701
Phone: 821-5166

Mr. T. Marshall Rousseau
Vice President
Director of Marketing and Retail Development
The Bay Plaza Companies
25 Second Street North
St. Petersburg, FL 33701
Phone: 894-6767

N04580

Mrs. Ann Sackett
2500 Driftwood Drive South
St. Petersburg, FL 33705
Phone: 894-1467

Mrs. Robin Seaborn
5915 35th Avenue North
St. Petersburg, FL 33710
Phone: 347-6723

Mr. Ed Shamas
President
Orange Blossom Catering
220 Fourth Street North
St. Petersburg, FL 33701
Phone: 822-6129

Mrs. Sally Poynter Spector
5030 Sunrise Drive South
St. Petersburg, FL 33705
Phone: 822-6129

Mr. John Wallace
President
American Agrivest
P.O. Box 42000
St. Petersburg, FL 33742
Phone: 576-4111
9721 Executive Center Dr.
St. Petersburg, FL 33702

Mrs. William (Sally) Wallace
Co-owner-Bayboro Books
1338 Monticello Blvd. N.
St. Petersburg, FL 33703
Phone: 821-5477

Ex officio

Mr. Tim Van Leer
Director of the Mahaffey Theatre
Bayfront Center
400 1st Street South
St. Petersburg, FL 33701
Phone: 892-5798

Mr. Bart Whitaker
General Manager
Bayfront Center
400 1st Street South
St. Petersburg, FL 33701
Phone: 892-5798

**FISHER &
SAULS PA**
ATTORNEYS AT LAW

No 4580

LOUIE H. ADGOCK, JR.
RICHARD M. BAKER
WILLIAM C. BALLARD
RICHARD P. CATON
RUSSELL L. CHEATHAM, II
SANDRA F. DIAMOND
ROBERT KARLSTA, JR.
JAMES R. MAYNARD
THOMAS W. MCLAREN, JR.
PATRICK M. O'DONNOR
WILLIAM M. POLSON
ANTHONY J. RUSSO
D. MICHAEL SWEARD
KENNETH E. THORNTON
LAURIE W. VALENTINE
DOUGLAS M. WILLIAMSON

SUITE 701, CITY CENTER
100 SECOND AVENUE SOUTH
P.O. BOX 387
ST. PETERSBURG, FL 33731
PHONE (813) 827-2033

TELECOPIER
(813) 827-1833

7843 SEMINOLE BOULEVARD
P.O. BOX 3160
SEMINOLE, FL 34143
PHONE (813) 387-1481

TELECOPIER
(813) 387-5456

TAMPA (813) 239-8821

CHARLES E. FISHER (1904-1979)
BYRON T. SAULS (1904-1979)

OF COUNSEL
JOHN H.W. COLE
P.O. BOX 1488
ANNANDALE, VA 22003-9488
(800) 443-0284

PLEASE REPLY TO

St. Petersburg
June 28, 1989

Secretary of State
Division of Corporations
AMENDMENT SECTION
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment of: Bayfront Advisory Council, Inc.
Charter #N04580

Dear Sir or Madam:

Please file the enclosed Articles of Amendment for name change in the above referenced nonprofit corporation. We have included a duplicate signed original for return to us with your endorsement and approval of filing date. Our check in the amount of \$15.00 is also enclosed to cover the filing fees.

Very truly yours,

Yolanda A. Gilchrist

Yolanda A. Gilchrist,
Corporate Legal Assistant
to William C. Ballard

/yag

Enclosures

Arame

Name	<i>VS</i>
Availability	<i>7-10-89</i>
Document	
Examiner	<i>VS</i>
Updater	<i>VS</i>
U.S. Case	
Verity	<i>VS</i>
Not Acknowledgment	<i>VS</i>
W. P. Verity	<i>VS</i>

14

06/30/89 00093 002
NON PROFIT AMENDMENT
AMENDMENT 15.00
=====

TOTAL 15.00

FILED
JUN 30 1989
FBI - TAMPA

ARTICLES OF AMENDMENT
OF
BAYFRONT ADVISORY COUNCIL, INC.

FILED
89 JUN 30 AM 8:50
STATE
CLERK
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is: Bayfront Advisory Council, Inc.
2. Amendment. Article 1 of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE 1: NAME

"The name of this corporation is: Bayfront Center Advisory Council & Foundation, Inc."

3. Adoption. This Amendment was adopted by written action of the Board of Trustees and unanimously approved by the members of the Corporation at the annual meeting of the Bayfront Advisory Council, Inc., held at the Sun Pavilion, Bayfront Center, St. Petersburg, Florida, 33701, at 4:30 p.m., Tuesday, May 9, 1989, pursuant to Section 617.017, Florida Statutes.

4. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 28th day of June, 1989.

BAYFRONT ADVISORY COUNCIL, INC.

By: David J. Fischer
David Fischer, as President

Attest: William C. Ballard
William C. Ballard, as
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Amendment were acknowledged before me this 28th day of June, 1989, by DAVID FISCHER and

WILLIAM C. BALLARD, as President and Secretary, respectively, of
Bayfront Advisory Council, Inc., a Florida corporation, on behalf
of the corporation.

Gerardine A. Corley
Notary Public - State of Florida

My Commission Expires:

Notary Public, State of Florida
My Commission Expires Sept. 20, 1992
Bonded Through Tray Fair - Insurance Co.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required - Make Checks Payable to: Secretary of State

1. Name and Address of Corporation or Other Office

N04580 9

ZIP + 4 PRESORT
BAYFRONT CENTER ADVISORY COUNCIL & FOUNDATION, I
& FISHER & SAULS, P.A.
100 2ND AVE S., SUITE 701
ST. PETERSBURG, FL 33701-4385

2. Dates of Incorporation and Last Annual Meeting

08/07/1984

59-2446773

3. Name and Address of President and Directors

Position	Name	Address	City
T/D	ALTHER, PAUL	150 2ND AVE N. STE. 1000	ST. PETERSBURG, FL
D	WALLACE, JOHN P.	9271 EXECUTIVE CENTER DR	ST. PETERSBURG, FL
V/D	ALLEN, MARY WYATT	400 ALABAMA AVE NE	ST. PETERSBURG, FL
P/D	FISCHER, DAVID	100 2ND AVE S. STE. 902- 315 E. Madison Street, Suite 308	ST. PETERSBURG, FL Tampa, FL
V/D	MITLIN, IRA	360 CENTRAL AVE STE. 100	ST. PETERSBURG, FL
S/D	BALLARD, WILLIAM C.	100 2ND AVE S. STE. 701	ST. PETERSBURG, FL

See attached for additional directors

REGISTERED AGENT INFORMATION

BALLARD, WILLIAM C.
100 SECOND AVE., S. 701
ST. PETERSBURG, FL 33701

4. Signature of President or Director

Signature of Registered Agent

William C. Ballard

WILLIAM C. BALLARD

Treasurer

(813) 822-2033

Page One of Five

CERTIFICATE OF STATUS DESIRED

\$5 Address Fee
\$1000 for a
Certificate of Status

CORPORATION ANNUAL REPORT - 1990

DIRECTORS:

APPROVED
BAYFRONT CENTER ADVISORY
COUNCIL & FOUNDATION, INC.
Document #N04580

REC'D MAR 20 1991 52

Mr. Larry Arnold
Assistant City Manager
City of St. Petersburg
P.O. Box 2842
St. Petersburg, FL 33731
Phone: 893-7172

OFFICE OF THE CLERK OF THE COURT
175 Fifth St. No.
St. Petersburg, FL 33701

Mrs. Philip (Marilyn) Benjamin
8286 30th Avenue North
St. Petersburg, FL 33710
Phone: 345-3544

Dr. Peter Detzer
University of South Florida
Department of Marine Sciences
830 First Street South
St. Petersburg, FL 33701
Phone: 893-9143

Dr. Vance Bishop
5922 Ninth Avenue North
St. Petersburg, FL 33710
Phone: 381-7888

Mrs. Phillip (Lucie) Campbell
227 Bandera Way N.E.
St. Petersburg, FL 33704
Phone: 822-4873

Mr. Rick Dodge
Assistant City Manager
City of St. Petersburg
P.O. Box 2842
St. Petersburg, FL 33731
Phone: 893-7121

175 Fifth St. No.
St. Petersburg, FL 33701

Mrs. Carolyn Douse
Public Relations Manager
St. Petersburg Times
P.O. Box 1121
St. Petersburg, FL 33731
Phone: 893-8581

490 First Ave. So.
St. Petersburg, FL 33705

Mr. Thomas Churchill Dunn
Attorney at Law
Dunn & Dunn Attorneys
P.O. Box 12669
St. Petersburg, FL 33733
Phone: 327-1866

3023 Central Avenue
St. Petersburg, FL 33713

Mr. William H. Fleece
Attorney at Law
5200 Central Avenue
St. Petersburg, FL 33710
Phone: 328-1000

Mr. Paul Getting
Executive Vice President
St. Petersburg Area Chamber of Commerce
P.O. Box 1371 100 Second Avenue So.
St. Petersburg, FL 33731 St. Petersburg, FL 33701
Phone: 821-4069

Mr. James Gillespie
Private Investor
1726 Serpentine Drive South
St. Petersburg, FL 33712
Phone: 867-4586

Mr. Robert Halman, President
Poynter Institute of Media Studies
801 Third Street South
St. Petersburg, FL 33701
Phone: 821-9494

Mr. Roy Harrell, P.A.
Haynard, Harrell, Mascara & Ostow, P.A.
Attorneys-General Practice
100 Second Avenue South
Suite 1202
St. Petersburg, FL 33701
Phone: 823-5000

Mr. Watson Haynes, President
P.O. Box 1273 741 - 28th Ave. So.
St. Petersburg, FL 33731 St. Petersburg, FL 33701
Phone: 821-2761

Mr. James Healey
1361 Snell Harbour Drive N.E.
St. Petersburg, FL 33704
Phone: 896-6421

Mrs. David (Marilyn) Hobbs
1411 Brightwaters Blvd. N.E.
St. Petersburg, FL 33704

Mrs. Anne M. Hoerner
1237 Brightwaters Blvd. N.E.
St. Petersburg, FL 33704
Phone: 461-0361

Mrs. William (Hazel) Hough
One Beach Drive S.E.
Apt. 1002
St. Petersburg, FL 33701
Phone: 896-1458

Mrs. Marion L. Samson-Joseph
5800 49th Street North, 201-S
St. Petersburg, FL 33709
Phone: 522-8641

Mr. Mark T. Mahaffey
Partner
The Mahaffey Company
Developer/Manager Apartment Communities
3700 Pompano Drive S.E.
St. Petersburg, FL 33705
Phone: 823-3399

Senator Jeanne Malchon
100 Second Avenue S., #904
St. Petersburg, FL 33701
Phone: 823-2264

Mrs. James (Lynda) Martin
101 9th Avenue N.E.
St. Petersburg, FL 33701
Phone: 821-3016

Mrs. Bruce (Mary Ann) Marger
News Reporter
St. Petersburg Times
1901 80th Street North
St. Petersburg, FL 33710
Phone: 893-8352

Mr. Clarence W. McKee, Jr.
Executive V.P. & Chief Financial Officer
Florida Progress Corporation 270 First Ave. So.
P.O. Box 33042 St. Petersburg, FL 33701
St. Petersburg, FL 33733
Phone: 894-7192

Mr. Martin Normile, President
Downtown Improvement Corp.
360 Central Avenue
St. Petersburg, FL 33701
Phone: 821-5166

Mr. T. Marshall Rousseau
Vice President
Director of Marketing and Retail Development
The Bay Plaza Companies
25 Second Street North
St. Petersburg, FL 33701
Phone: 894-6767

Mrs. Ann Sackett
2500 Driftwood Drive South
St. Petersburg, FL 33705
Phone: 894-1467

Mrs. Robin Seaborn
5915 35th Avenue North
St. Petersburg, FL 33710
Phone: 347-6723

Mr. Ed Shamas
President
Orange Blossom Catering
220 Fourth Street North
St. Petersburg, FL 33701
Phone: 822-6129

Mrs. Sally Poynter Spector
5030 Sunrise Drive South
St. Petersburg, FL 33705
Phone: 822-6129

Mrs. William (Sally) Wallace
Co-owner-Rayboro Books
1338 Monticello Blvd. N.
St. Petersburg, FL 33703
Phone: 821-5477

Ex officio

Mr. Tim Van Leer
Director of the Mahaffey Theatre
Bayfront Center
400 1st Street South
St. Petersburg, FL 33701
Phone: 892-5798

Mr. Bart Whitaker
General Manager
Bayfront Center
400 1st Street South
St. Petersburg, FL 33701
Phone: 892-5798

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
JIM GREEN
Secretary of State
BRANCH OF CORPORATIONS

RECEIVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
6/11/92

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25; Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation
DOCUMENT # N04580 (9)
BAYFRONT CENTER ADVISORY COUNCIL & FOUNDATION, I
NC.
% FISHER & SAULS, P.A.
100 2ND AVE S., SUITE 701
SAINT PETERSBURG FL 33701-4385

08/07/1984

06/27/1991

59-2446773

\$6.75 Assessed Fee (100% of
Filing Fee & Penalty of State 1/2)

1	2	3	4
T/D	FARRELL, M. TIMOTHY ALTHEA, PAUL	4220 MEADOWHILL DRIVE 150 2ND AVE N. STE. 1000	TAMPA, FL ST. PETERSBURG, FL
D	ALLEN, MARY WYATT	4001 ALABAMA AVE NE	ST. PETERSBURG, FL
V/D	CORTY, ANDREW W. BARATLEY, MARY F.	242 RAPHAEL BLVD NE 3700 POMEROY DR SE	ST. PETERSBURG, FL ST. PETERSBURG, FL
P/D	EVANS, HAZEL TALLEY WILFON, IRA	1146 11ST AVENUE NE 724 CENTRAL AVE 4200	ST. PETERSBURG, FL TAMPA, FL
V/D	MASON, RON BEYZER, PETER	11208 PARK BLVD 830 FIRST AVE SOUTH	SEMINOLE, FL ST. PETERSBURG, FL
S/D	SACKETT, ANN BALLARD, WILLIAM C.	2500 DRIFTWOOD ROAD SE 100 2ND AVE S. STE. 701	ST. PETERSBURG, FL ST. PETERSBURG, FL

REGISTERED AGENT INFORMATION

BALLARD, WILLIAM C.
100 SECOND AVE., S. #701
ST. PETERSBURG, FL 33701

SIGNATURE

M. TIMOTHY FERRELL

TREASURER

813 821-6161

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation: **DOCUMENT # NO4580 (9)**
BAYFRONT CENTER ADVISORY COUNCIL & FOUNDATION, INC.
% FISHER & SAULS, P.A.
100 2ND AVE S STE 701
SAINT PETERSBURG FL 33701-4385

DO NOT WRITE IN THIS SPACE

2. FILING FEE \$200.00		3. ANNUAL REPORT \$51.25 - \$153.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE		3. Effective Date of Filing 08/07/1984	3a. Date of Last Report 07/01/1992
21. Filing Agent TAMPA REG # 100		22. Filing Agent City & State		4. Filing Agent 592446773	5. Corporation of Status (Legal) ☐ \$8.75 (Fee Reduced)
23. Filing Agent City & State		24. Filing Agent City & State		6. Corporation of Status (Legal) ☐ \$5.00 May Be Added to Fees	7. Corporation of Status (Legal) ☒ \$138.75 Supplemental Fee Not Required
25. Filing Agent City & State		26. Filing Agent City & State		8. This corporation is a subsidiary of another corporation ☐ Yes ☒ No	9. This corporation is a subsidiary of another corporation ☐ Yes ☒ No
9. Name and Address of Current Registered Agent BALLARD, WILLIAM C. 100 SECOND AVE. S. #701 ST. PETERSBURG FL 33701				10. Name and Address of New Registered Agent	

BALLARD, WILLIAM C.
100 SECOND AVE. S. #701
ST. PETERSBURG FL 33701

FL

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTORS	
T/D FARRELL, M. TIMOTHY 4220 MEADOWHILL DR TAMPA FL			
D ALLEN, MARY WYATT 4001 ALABAMA AVE NE ST. PETERSBURG FL			
V/D CORTY, ANDREW W. 242 RAPHAEL BLVD NE ST. PETERSBURG FL			
P/D EVANS, HAZEL TALLEY 1148 41ST AVE NE ST. PETERSBURG FL			
V/D MASON, RON 11208 PARK BLVD SEMINOLE FL			
S/D SACKETT, ANN 2500 DRIFTWOOD RD SE ST. PETERSBURG FL			

SIGNATURE *Hazel Talley Evans*
Hazel Talley Evans

President

April 9, 1993
(813) 821-6003 or 822-2033

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

1. Corporation Name
BAYFRONT CENTER ADVISORY COUNCIL & FOUNDATION I
INC

DOCUMENT #
N04580 (9)

2. Mailing Address
FISHER & SMOOKS P.A.
400 END AVE. S. SUITE 701
ST. PETERSBURG FL 33701

3. Principal Place of Business
FISHER & SMOOKS P.A.
400 END AVE. S. SUITE 701
ST. PETERSBURG FL 33701

21. 400 1st Street South
St. Petersburg, FL

26. 400 1st Street South
St. Petersburg, FL

23. St. Petersburg, FL

28. St. Petersburg, FL

24. 33701

29. 33701

9. Name and Address of Current Registered Agent
BALLARD, WILLIAM C.
100 SECOND AVE. S. #701
ST. PETERSBURG FL 33701

APPROVED
AND
FILED
SEP 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. Date of Report Filed in Quarterly
08/07/1984

3a. Date of Last Payment
04/23/1993

4. Filing Number
59-2446773

5. Corporation of Record
CORPUS/ANNUAL REPORT

6. Estimated Corporation
Filing Fee
\$5.00 May be
Added to Fees

7. Amount of Franchise Tax
\$5.00

8. Total Franchise Tax
\$5.00

9. Name and Address of New Registered Agent

10. Name and Address of New Registered Agent

11. Name and Address of New Registered Agent

12. Name and Address of New Registered Agent

13. Name and Address of New Registered Agent

14. Name and Address of New Registered Agent

15. Name and Address of New Registered Agent

16. Name and Address of New Registered Agent

17. Name and Address of New Registered Agent

18. Name and Address of New Registered Agent

19. Name and Address of New Registered Agent

20. Name and Address of New Registered Agent

21. Name and Address of New Registered Agent

22. Name and Address of New Registered Agent

23. Name and Address of New Registered Agent

24. Name and Address of New Registered Agent

25. Name and Address of New Registered Agent

26. Name and Address of New Registered Agent

27. Name and Address of New Registered Agent

28. Name and Address of New Registered Agent

29. Name and Address of New Registered Agent

30. Name and Address of New Registered Agent

31. Name and Address of New Registered Agent

32. Name and Address of New Registered Agent

33. Name and Address of New Registered Agent

34. Name and Address of New Registered Agent

35. Name and Address of New Registered Agent

36. Name and Address of New Registered Agent

37. Name and Address of New Registered Agent

38. Name and Address of New Registered Agent

39. Name and Address of New Registered Agent

40. Name and Address of New Registered Agent

41. Name and Address of New Registered Agent

42. Name and Address of New Registered Agent

43. Name and Address of New Registered Agent

44. Name and Address of New Registered Agent

45. Name and Address of New Registered Agent

46. Name and Address of New Registered Agent

47. Name and Address of New Registered Agent

48. Name and Address of New Registered Agent

49. Name and Address of New Registered Agent

50. Name and Address of New Registered Agent

SIGNATURE: *Hazel Talley Evans*

05/04/94 813-592-5713

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida 32399-0001
Official Website: www.flsos.com

DOCUMENT # N04580 (9)

**BAYFRONT CENTER ADVISORY COUNCIL & FOUNDATION, I
NC.**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 4:27

Principal Place of Business		Mailing Address		DO NOT WRITE IN THIS SPACE	
400 1ST STREET SOUTH 100 2ND AVE S. SUITE 701 ST PETERSBURG FL 33701 US		400 1ST STREET SOUTH 100 2ND AVE S. SUITE 701 ST PETERSBURG FL 33701 US		3. Date of Incorporation 08/07/1984	3a. Date of Last Report 05/11/1994
2. Principal Place of Business		2a. Mailing Address		4. Filing Number 59-2446773	5. Certificate of Status Required ☐
21. State, Act, etc.		26. State, Act, etc.		6. Is an Out-of-State Corporation? ☐ \$8.75 Additional Fee Required	
22. City or State		27. City or State		7. Is an Out-of-State Corporation? ☐ \$5.00 May Be Added to Fees	
23. County		28. County		8. Is an Out-of-State Corporation? ☒ \$68.75 Supplemental Fee Not Required	
24. Country		29. Country		9. This Corporation has liability for advertising tax under S. 194.001, Florida Statutes ☐ No ☒ Yes	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
BALLARD, WILLIAM C. 100 SECOND AVE. S #701 ST. PETERSBURG FL 33701				01. Name ANDREW P. CORTY 02. Street Address 400 1ST STREET SOUTH 03. City ST 04. County ST. PETERSBURG FL 05. Zip Code 33701	

11. I, the undersigned, certify that the information furnished on this report is true and correct to the best of my knowledge and belief, and that I am a resident of this state. I am a resident of this state because I have been domiciled in this state for more than six months immediately preceding the date of filing this report.

Andrew P. Corty Jan 30, 1995

NAME	ADDRESS	STATUS	DATE
TO FARRELL, M. TIMOTHY 4220 MEADOWHILL DR TAMPA FL			
D ALLEN, MARY WYATT 4001 ALABAMA AVE NE ST. PETERSBURG FL			
VD CORTY, ANDREW W. 242 RAPHAEL BLVD NE ST. PETERSBURG FL		PD	
PD EVANS, HAZEL TALLEY 1148 41ST AVE NE ST. PETERSBURG FL		D	
D KING, MALCOM C 682 7TH AVE N TIERRA VERDE FL		VD	
SD SACKETT, ANN 2500 DRIFTWOOD RD SE ST. PETERSBURG FL		D	

SIGNATURE:

Andrew P. Corty
Signature of Agent (Printed Name of Agent, Date and Office)

Jan 30, 1995 9:15:27-5207

DEC-07-1995 15:29

N04580

P.01/02

12/07/95

FLORIDA DIVISION OF CORPORATIONS

2:48 PM

PUBLIC ACCESS SYSTEM

((H95000013767)))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: FISHER & SAULS, P.A.

DEPARTMENT OF STATE

100 2ND AVE S

STATE OF FLORIDA

PO BOX 387

409 EAST GAINES STREET

ST PETERSBURG FL 33731-

TALLAHASSEE, FL 32399

CONTACT: HEIDI S LLOYD

FAX: (904) 922-4000

PHONE: (813) 822-2033

FAX: (813) 822-1633

((H95000013767)))

DOCUMENT TYPE: BASIC AMENDMENT

NAME: BAYFRONT CENTER ADVISORY COUNCIL & FOUNDATION, INC.

FAX AUDIT NUMBER: H95000013767

CURRENT STATUS: REQUESTED

DATE REQUESTED: 12/07/1995

TIME REQUESTED: 14:48:38

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 1

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$35.00

ACCOUNT NUMBER: 076666001271

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000013767)))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Menu: <Ctrl R-Shift>

19200 7E1

ANSI

Online

C. J. G. N. C. ✓
Linda

FLORIDA DIVISION OF CORPORATIONS

95 DEC -7 PM 4: 15

RECEIVED

FILED
95 DEC -7 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC-07-1995 15:29

H95000013767

FILED P.02

95 DEC -7 PM 4:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF

BAYFRONT CENTER ADVISORY COUNCIL & FOUNDATION, INC.

The undersigned corporation, in accordance with the Florida Not-For Profit Corporation Act and its Articles, hereby adopts the following Articles of Amendment:

1. Name. The name of the corporation is: BAYFRONT CENTER ADVISORY COUNCIL & FOUNDATION, INC.
2. Amendment. Article 1 of this corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE 1: NAME

"The name of this corporation is: MAHAFFEY THEATER FOUNDATION AT THE BAYFRONT CENTER, INC."

3. Adoption. This Amendment was unanimously adopted by the Board of Trustees at an annual meeting held on October 12, 1995, and unanimously approved by the members of the corporation at an annual meeting held on October 12, 1995, pursuant to Section 617.1002, Florida Statutes. The number of votes cast was sufficient for approval.

4. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 7th day of December, 1995.

BAYFRONT CENTER ADVISORY
COUNCIL & FOUNDATION, INC.

By: Andrew P. Corty
Andrew P. Corty, as its President

Attest: Lennie Bennett
Lennie Bennett, as its Secretary

Russell L. Cheatham, III, Esq.
FBN 393630
Fisher & Sauls, P.A.
P.O. Box 387
St. Petersburg, FL 33731
813/822-2033

77343.1

H95000013767

TOTAL P.02