2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005308

Entity Name: YBOR ART ASSOCIATION, INC.

FILED Jul 11, 2009 Secretary of State

1515 E. 7TH AVENUE 1521 1/2 E. 7TH AVENUE TAMPA, FL 33605 TAMPA, FL 33605

Current Mailing Address: New Mailing Address:

1515 E. 7TH AVENUE 1521 1/2 E. 7TH AVENUE TAMPA, FL 33605 TAMPA, FL 33605

FEI Number: 26-2829311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMEO, WALTER ROMEO, WALTER 1515 E. 7TH AVENUE 1521 1/2 E. 7TH AVENUE TAMPA, FL 33605 TAMPA, FL 33605

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: 07/11/2009

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

() Delete (X) Change () Addition

COOPER, BRAD LATCH, GREG Name: Name: Address: 1712 E. 7TH AVENUE Address: 1521 1/2 E. 7TH AVENUE City-St-Zip: TAMPA, FL 33605 City-St-Zip: TAMPA, FL 33605

Title: () Delete Title: () Change () Addition

ROMEO, WALTER Name: Name: Address: 1515 E. 7TH AVENUE Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip:

Title: () Delete Title: () Change () Addition

ROMEO, SARA Name: Name: 1311 W. KIRBY STREET Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WALTER P. ROMEO TR 07/11/2009