

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08772

FILED
Jan 05, 2007
Secretary of State

Entity Name: TAMPA BAY CONVENTION & VISITORS BUREAU, INC.

Current Principal Place of Business:

400 N. TAMPA ST.
SUITE 2800
TAMPA, FL 33602 US

New Principal Place of Business:

401 E JACKSON ST
SUITE 2100
TAMPA, FL 33602 US

Current Mailing Address:

400 N. TAMPA ST.
SUITE 2800
TAMPA, FL 33602 US

New Mailing Address:

401 E JACKSON ST
SUITE 2100
TAMPA, FL 33602 US

FEI Number: 59-2529118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, YADLEY C ESQ.
101 EAST KENNEDY BOULEVARD
P.O. BOX 172609 SUITE 2800
TAMPA, FL 33672 US

Name and Address of New Registered Agent:

GREGORY, YADLEY C ESQ.
101 EAST KENNEDY BOULEVARD
SUITE 2800
TAMPA, FL 33672 US

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:

01/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MARY, SCOTT
Address: 700 S FLORIDA AVE
City-St-Zip: TAMPA, FL 33602

Title: VCD () Delete
Name: GREGORY, YADLEY
Address: 101 E KENNEDY BLVD STE 2800
City-St-Zip: TAMPA, FL 33602

Title: SD () Delete
Name: DANIEL, BROWN
Address: PO BOX 9158
City-St-Zip: TAMPA, FL 33674

Title: TD () Delete
Name: SANDY, MACKINNON
Address: 2230 US HWY 301 N
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GREGORY, YADLEY
Address: 101 E KENNEDY BLVD SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: VCD (X) Change () Addition
Name: DANIEL, BROWN
Address: 33075 E BOUGAINVILLEA AVE
City-St-Zip: TAMPA, FL 33675

Title: SD (X) Change () Addition
Name: SANDY, MACKINNON
Address: 2230 US HWY 301 N
City-St-Zip: TAMPA, FL 33619

Title: TD (X) Change () Addition
Name: MARY ANN, FERENC
Address: 442 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: GREGORY YADLEY

CD

01/05/2007

Electronic Signature of Signing Officer or Director

Date