

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08772

FILED
Mar 20, 2009
Secretary of State

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

Current Principal Place of Business:

401 E JACKSON ST
SUITE 2100
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

401 E JACKSON ST
SUITE 2100
TAMPA, FL 33602 US

New Mailing Address:

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
SUITE 2800
TAMPA, FL 33672 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD () Delete
Name: FERENC, MARYANN
Address: 442 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

Title: TD () Delete
Name: HALEY, STEVE
Address: 700 N WESTSHORE
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: BLACK, CHUCK
Address: P O BOX 1111
City-St-Zip: TAMPA, FL 33601

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: SANDY MACKINNON

CD

03/20/2009

Electronic Signature of Signing Officer or Director

Date