

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08772

FILED
Oct 21, 2011
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 (X)

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: GREGORY C YADLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD
Name: CIGANEK, RONALD L
Address: 113 EAST WHITING STREET
City-St-Zip: TAMPA, FL 33602

Title: VC
Name: DEAN, JIM
Address: 3605 BOUGAINVILLE AVE
City-St-Zip: TAMPA, FL 33674

Title: SD
Name: MORROW, DERRICK
Address: TWO TAMPA CITY CENTER
City-St-Zip: TAMPA, FL 33602

Title: TD
Name: AVERY, PAM
Address: 700 N WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33609

I hereby 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 all other like empowered.

SIGNATURE: GREGORY K ORCHARD

CFO

10/21/2011

Electronic Signature of Signing Officer or Director

Date