

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009126

FILED
Apr 30, 2010
Secretary of State

Entity Name: TAMPA HILLSBOROUGH ECONOMIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

201 NORTH FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Principal Place of Business:

401 E. JACKSON STREET
SUITE 2100
TAMPA, FL 33602

Current Mailing Address:

201 NORTH FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602

New Mailing Address:

401 E. JACKSON STREET
SUITE 2100
TAMPA, FL 33602

FEI Number: 27-1010441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID L
201 NORTH FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 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: C
Name: HOUSE, MARK
Address: 401 E. JACKSON STREET, SUITE 2100
City-St-Zip: TAMPA, FL 33602

Title: PCEO
Name: NORDEN, KEITH A
Address: 401 E. JACKSON STREET, SUITE 2100
City-St-Zip: TAMPA, FL 33602

Title: D
Name: RAMIL, JOHN
Address: 401 E. JACKSON STREET, SUITE 2100
City-St-Zip: TAMPA, FL 33602

Title: D
Name: SYKES, CHUCK
Address: 401 E. JACKSON STREET, SUITE 2100
City-St-Zip: TAMPA, FL 33602

Title: D
Name: IORIO, HONORABLE PAM
Address: 401 E. JACKSON STREET, SUITE 2100
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HAGAN, HONORABLE KEN
Address: 401 E. JACKSON STREET, SUITE 2100
City-St-Zip: TAMPA, FL 33602

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: KEITH A. NORDEN

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date