

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009126

FILED
Mar 20, 2012
Secretary of State

Entity Name: TAMPA HILLSBOROUGH ECONOMIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

401 E. JACKSON STREET
SUITE 2100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 E. JACKSON STREET
SUITE 2100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-1010441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORDEN, KEITH A
401 E. JACKSON STREET
SUITE 2100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOMANS, RICHARD
401 E. JACKSON STREET
SUITE 2100
TAMPA, FL 33602 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: RICHARD HOMANS

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: C
Name: GILLETTE, GORDON L
Address: 401 E. JACKSON STREET, SUITE 2100
City-St-Zip: TAMPA, FL 33602

Title: VC
Name: PIZZO, DAVID
Address: 401 E. JACKSON STREET, SUITE 2100
City-St-Zip: TAMPA, FL 33602

Title: ST
Name: BRINKMAN, ALLEN R
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: RICHARD HOMANS

PCEO

03/20/2012

Electronic Signature of Signing Officer or Director

Date