## 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N09553

FILED Jan 24, 2011 Secretary of State

Entity Name: HILLSBOROUGH COUNTY HOTEL & MOTEL ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

201 E. KENNEDY BLVD. SUITE 1475

TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

P O BOX 3298

TAMPA, FL 33601 US

FEI Number: 59-1732091 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRISON, BOB 201 E. KENNEDY BLVD. SUITE 1475 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: ED

Name: MORRISON, BOB

Address: 201 E. KENNEDY BLVD., SUITE 1475

City-St-Zip: TAMPA, FL 33602 US

Title: P/D

Name: RIEHLE, GREG

Address: SADDLEBROOK RESORT City-St-Zip: WESLEY CHAPEL, FL 33543

Title: VP/D

Name: BROOKS, GREG

Address: COURTYARD BY MARRIOTT DOWNTOWN

City-St-Zip: TAMPA, FL 33602

Title: D

Name: ALICANDRO, RON

Address: THE WESTIN TAMPA BAY AIRPORT

City-St-Zip: TAMPA, FL 33607

Title:

Name: BARTHOLOMAY, JIM

Address: RENAISSANCE TAMPA INTERNATIONAL PLAZA

City-St-Zip: TAMPA, FL 33607

Title:

Name: COLLIER, JOE

Address: MAINSAIL SUITES HOTEL & CONFERENCE CENTER

City-St-Zip: TAMPA, FL 33634

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: BOB MORRISON ED 01/24/2011

# Hillsborough County Hotel & Motel Association

P.O. Box 3298 Tampa, FL 33601-3298 SWarren@hchma.com

# **Bob Morrison, Executive Director** (813) 833-8311 Direct

RE: 2012 Annual Report / Document N09553

## **Additional Directors**

Pat Ciaccio Saddlebrook Resort Wesley Chapel, FL 33543

. . . .

Joe Collier Mainsail Suites Hotel & Conference Center Tampa, FL 33634

Steve Hayes Tampa Bay & Company Tampa, FL 33602

Paul Joseph Grand Hyatt Tampa Bay Tampa, FL 33607

**Todd Kinney** Hilton Garden Inn Tampa Westshore Tampa, FL 33607

Randy Kuiken Homewood Suites Tampa / Brandon Tampa, FL 33619

Derrick Morrow Hyatt Regency Tampa Tampa, FL 33602

Mary Scott Tampa Marriott Waterside Hotel & Marina Tampa, FL 33602

Bill Gieseking Tampa Bay Sports Commission Tampa, FL 33602

Jerry Kulig Outback Bowl Tampa, FL 33607

**Troy Manthey** Yacht Starship Tampa, FL 33602

Ivy Peterson AVI-SPL Tampa, FL 33634

## Gina Thiemann

Florida Destinations & Incentives Seminole, FL 33776