

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09553

FILED
Mar 19, 2012
Secretary of State

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

Current Principal Place of Business:

201 E. KENNEDY BLVD.
SUITE 1475
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 3298
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 59-1732091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, BOB
201 E. KENNEDY BLVD.
SUITE 1475
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: ED
Name: MORRISON, BOB
Address: 201 E. KENNEDY BLVD., SUITE 1475
City-St-Zip: TAMPA, FL 33602 US

Title: P/D
Name: BROOKS, GREG
Address: COURTYARD BY MARRIOTT TAMPA DOWNTOWN
City-St-Zip: TAMPA, FL 33602

Title: VP/D
Name: WEINTHALER, JEFF
Address: EMBASSY SUITES HOTEL TAMPA DOWNTOWN
City-St-Zip: TAMPA, FL 33602

Title: ST/D
Name: ALICANDRO, RON
Address: THE WESTIN TAMPA BAY AIRPORT
City-St-Zip: TAMPA, FL 33607

Title: D
Name: AVERY, PAM
Address: WYNDHAM TAMPA WESTSHORE
City-St-Zip: TAMPA, FL 33609

Title: D
Name: BARTHOLOMAY, JIM
Address: RENAISSANCE TAMPA INTERNATIONAL PLAZA
City-St-Zip: TAMPA, FL 33607

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: GREG BROOKS

P/D

03/19/2012

Electronic Signature of Signing Officer or Director

Date