2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003124

FILED Mar 16, 2011 Secretary of State

Entity Name: 2012 TAMPA BAY HOST COMMITTEE, INC.

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

101 E KENNEDY BLVD SUITE 3300 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

101 E KENNEDY BLVD SUITE 3300 TAMPA, FL 33602

FEI Number: 27-2482412 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:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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.

iii the State of Florida

SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: AUSTIN, ALFRED S

Address: 1211 N WESTSHORE BLVD SUITE 700

City-St-Zip: TAMPA, FL 33607

Title: D

Name: BEARD, RICHARD A
Address: 601 N ASHLEY DR SUITE 390

City-St-Zip: TAMPA, FL 33602

Title:

Name: CIGANEK, RONALD L Address: 100 N TAMPA ST SUITE 3100

City-St-Zip: TAMPA, FL 33602

Title: [

Name: DEFOSSET, DONALD

Address: 4221 W BOY SCOUT BLVD SUITE 1000

City-St-Zip: TAMPA, FL 33607

Title:

Name: JONES, KENNETH P

Address: 101 E KENNEDY BLVD SUITE 3300

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: KENENTH P. JONES D 03/16/2011