

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000003124

FILED
Apr 11, 2012
Secretary of State

Entity Name: 2012 TAMPA BAY HOST COMMITTEE, INC.

Current Principal Place of Business:

101 E KENNEDY BLVD SUITE 3300
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

101 E KENNEDY BLVD SUITE 3300
TAMPA, FL 33602

New Mailing Address:

FEI Number: 27-2482412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: 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: D
Name: CIGANEK, RONALD L
Address: 100 N TAMPA ST SUITE 3100
City-St-Zip: TAMPA, FL 33602

Title: D
Name: DEFOSSET, DONALD
Address: 4221 W BOY SCOUT BLVD SUITE 1000
City-St-Zip: TAMPA, FL 33607

Title: D
Name: JONES, KENNETH P
Address: 101 E KENNEDY BLVD SUITE 3300
City-St-Zip: TAMPA, FL 33602

Title: D
Name: SHANAHAN, KATHLEEN
Address: 101 E KENNEDY BLVD SUITE 3925
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: KATHLEEN SHANAHAN

D

04/11/2012

Electronic Signature of Signing Officer or Director

Date

N10000003124
4-11-12

Toner, Sean

From: Gwen Finn <gfinn@ceaworldwide.com>
Sent: Wednesday, April 11, 2012 2:19 PM
To: Toner, Sean
Subject: CORRECTED!!! Do not use previous list!!!! Directors to add to Annual Report -Doc # N10000003124

Importance: High

Sean: Please use the below list...it has been revised and corrected to reflect the additional directors to add to our annual report. Please confirm you got this message.

Director	Bill Edwards	6090 Central Avenue	St. Petersburg FL	33707
Director	Steve Mitchell	201 N. Franklin Street, Suite 2100	Tampa FL	33602
Director	Robert Watkins	610 S. Boulevard, Suite 100	Tampa FL	33606
Director	Paul Catoe	401 E. Jackson Street, Suite 2100	Tampa FL	33602



Gwendolyn D. Finn | Executive Assistant to Ken Jones, President and CEO | 2012 Tampa Bay Host Committee, Inc.
101 East Kennedy Blvd., Suite 3300 | Tampa, Florida 33602 | Direct: 813.226.6107 |
gfinn@ceaworldwide.com | www.2012Tampa.com

From: Gwen Finn **On Behalf Of** Ken Jones
Sent: Wednesday, April 11, 2012 1:48 PM
To: 'sean.toner@dos.myflorida.com'
Cc: Ken Jones; Paul Watson
Subject: Additional Directors to add to Annual Report -Doc # N10000003124

Mr. Sean Toner
Department of State, Division of Corporations

April 11, 2012

Re: 2012 TAMPA BAY HOST COMMITTEE, INC.
Document #: N10000003124

Dear Sean:

I was informed by your office that in order to add additional directors (over the number of six which are posted online) to our 2012 TAMPA BAY HOST COMMITTEE, INC. annual report, I should email the names, titles, and address to you for manual input. Therefore, please see those additions below. Please send me written confirmation that you received this information.

Director	Bill Edwards	6090 Central Avenue	St. Petersburg FL	33707
Director	Steve Mitchell	201 N. Franklin Street, Suite 2100	Tampa FL	33602