

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004856

FILED
Apr 23, 2012
Secretary of State

Entity Name: TBHC HISTORICAL COLLECTIONS CORPORATION

Current Principal Place of Business:

801 OLD WATER STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

801 OLD WATER STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 45-2409300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, CLARENCE J
801 OLD WATER STREET
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: CD
Name: RYDBERG, MARSHA G
Address: 201 N. FRANKLIN STREET #1625
City-St-Zip: TAMPA, FL 33602

Title: TD
Name: LEE, THOMAS
Address: POST OFFICE BOX 2743
City-St-Zip: BRANDON, FL 33509

Title: D
Name: HOWELL, GEORGE B III
Address: 100 N. TAMPA STREET #4100
City-St-Zip: TAMPA, FL 33602

Title: SD
Name: GORMLY, ANNE
Address: 1120 EAST TWIGGS STREET, APT. 339
City-St-Zip: TAMPA, FL 33602

Title: D
Name: WHITING, PAUL L JR.
Address: 2910 W. BAY TO BAY #200
City-St-Zip: TAMPA, FL 33629

Title: D
Name: TOUCHTON, J. THOMAS
Address: 1700 S. MACDILL AVENUE #340
City-St-Zip: TAMPA, FL 33629

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: MARSHA G. RYDBERG

CD

04/23/2012

Electronic Signature of Signing Officer or Director

Date