

1428573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

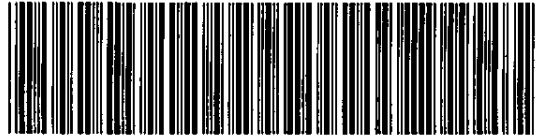
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 21 PM 4: 37

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2009

CHRISTINA COOK
TAMPA BAY BUSINESS FOR CULTURE AND THE
POST OFFICE BOX 559
TAMPA, FL 33602

SUBJECT: TAMPA BAY BUSINESSES FOR CULTURE AND THE ARTS, INC.
Ref. Number: N28573

We have received your document for TAMPA BAY BUSINESSES FOR CULTURE AND THE ARTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 409A00037364

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tampa Bay Businesses for Culture and the Arts
Name of Corporation

DOCUMENT NUMBER: N28573

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christina Cook
Name of Contact Person

Tampa Bay Businesses for Culture & the Arts
Firm/Company

PO Box 559 / 633 North Franklin St. #735
Address

Tampa, FL 33601 / 33602
City/State and Zip Code

christina.cook@tbbca.org
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Cook at (813) 221-2787
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Tampa Bay Businesses for Culture + the Arts
2. The principal office address: 633 North Franklin Street, Suite 735 Tampa FL 33602
3. The mailing address (if different): PO Box 559 Tampa FL 33601

4. Date of incorporation/qualification: 07 1989 Document number: N28573

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Resigned Melinda Chavez
633 N. Franklin Street Suite 735
Tampa FL 33601

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Christina Cook
633 North Franklin Street, Suite 735
Tampa, FL 33601

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Cynthia L. May
Signature of an officer or director

Cynthia L. May, Secretary
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Christina Cook
Signature of Registered Agent

11/23/2009
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***