

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 21, 2011
Secretary of State**

DOCUMENT# N28573

Entity Name: TAMPA BAY BUSINESSES FOR CULTURE AND THE ARTS, INC.**Current Principal Place of Business:**633 N FRANKLIN STREET
735
TAMPA, FL 33602 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 559
TAMPA, FL 33601 US**New Mailing Address:**

FEI Number: 59-2948216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CAMPBELL, CHRISTINA
633 N FRANKLIN STREET
SUITE 735
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**DOUGLAS, JENNIFER L
633 N FRANKLIN STREET
SUITE 735
TAMPA, FL 33602 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.

SIGNATURE: JENNIFER L. DOUGLAS

06/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP
Name: HOUNCHELL, CHARLES A
Address: 607 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606Title: DV
Name: LUIKART, BARBARA
Address: 100 SOUTH ASHLEY DRIVE, SUITE 1900
City-St-Zip: TAMPA, FL 33602Title: DS
Name: MAY, CYNTHIA
Address: 625 EAST TWIGGS STREET, SUITE 100
City-St-Zip: TAMPA, FL 33602Title: DT
Name: BERNSTEIN, ANDREW
Address: 5811 S. DALE MABRY, SUITE C9
City-St-Zip: TAMPA, FL 33611Title: O
Name: HANEY, REID
Address: 101 E KENNEDY BLVD, SUITE 3700
City-St-Zip: TAMPA, FL 33602Title: O
Name: REGISTER, MELISSA
Address: 101 E. KENNEDY BLVD, SUITE 2800
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: CHARLES A. HOUNCHELL

DP

06/21/2011

Electronic Signature of Signing Officer or Director

Date