ANNUAL REPORT 1996		Sandra I Secreta	RTMENT OF STATE B. Mortham Iry of State CORPORATIONS			
OCUMENT # Corporation Name HISTORIC TAMPA/HI FOUNDATION, INC.	N28608 LLSBOROUGH CO	(O) UNTY PRESERV/	ATION			17 B1E11 B4B41 (BAB
incipal Place of Business	М	ailing Address				
2009 N. 18TH STREET FAMPA FL 33605		2009 N. 18TH STREET TAMPA FL 33605				
Principal Place of Business	29	Mailing Address		3. Date Incorporated or Qualified 09/29/1988 4. FEI Number	05/01/1	1995
	26			4. Fel Number 59-2934 192		Applied For Not Applicabl
Suite, Apt. #, etc.	27	Suite, Apt. #, etc.		5. Certificate of Status Desired		Additional Required
City & State	28	City & State		6. Election Campaign Financing Trust Fund Contribution	┌┐ \$5.0	O May Be
Zip Co 25	29	Zip	Country 30	 This corporation has liability for Florida Statutes 		
9. Name and A	ddress of Current Regis	stered Agent	81 Name	10. Name and Address of New	Registered Agent	
			84 City		FL ⁸⁵ Zi	p Code
familiar with, and accept the c	bligations of, Section 617.	0503, Florida Statutes.	s, the above-named c d by the corporation's	orporation submits this statement for the pu board of directors. I hereby accept the app	urpose of changing its r pointment as registered	colletored off
familiar with, and accept the c	The State of Florida, Such	applicable (NOT	s the above-named ru	board of directors. I hereby accept the app	Urpose of changing its r pointment as registered	egistered off I agent. I am
Manifiar with, and accept the c NATURE Signature, broad or printed M FERRELL, STI 2105 WATRO	name of registered agont and life if a OFFICERS AND DIREC	applicable (NOT	s, the above-named c d by the corporation's E Registered Agent signature 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF Bender, Shelby 1104 W. Cherry Street	DATE FICERS AND DIRECTC	egistered off agent. I am DRS IN 12
Menabeline with, and accept the c NATURE Signature, typed or printed ELADDRESS ST-ZIP ELADDRESS	neme of registered agent and tide if OFFICERS AND DIREC EPHANIE US AVENUE	ociange was authorized 0503, Florida Statutes. applicable (NOTE CTORS	s, the above-named ci d by the corporation's 13. 11 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	ADDITIONS/CHANGES TO OF Bender, Shelby	DATE FICERS AND DIRECTC	registered off I agent. I am
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N28608 pg.2

Historic Tampa/Hillsborough County Preservation Foundation, Inc. 1996 Corporation Annual Report Document # N28608

<u>Line 13</u>:

Additional Officers and Directors:

Fleischman, Jr., Sol 324 Hyde Park Ave., #300 Tampa, FL 33606	D	
Kruse, Frances 16601 Hutchinson Road Tampa, FL 33556	D	
Rowe, H. Dean 100 E. Madison Street Tampa, FL 33602	D	(Delete)
Venable, Glenda 607 Herchel Drive Temple Terrace, FL 33617	D	
Gonzmart, Adela 90 Ladoga Avenue Tampa, FL 33606	D	
Wharton, Barry 5100 W. Kennedy Blvd., #300 Tampa, FL 33609	D	(Addition)