2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30145

FILED Jul 05, 2006 Secretary of State

Entity Name: TAMPA BAY BEACHES CHAMBER OF COMMERCE, INC.

Current Principal Place of Business: New Principal Place of Business:

6990 GULF BLVD 6990 GULF BLVD

ST PETERSBURG BEACH, FL 33706 US ST PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

6990 GULF BLVD 6990 GULF BLVD

ST PETERSBURG BEACH, FL 33706 US ST PETE BEACH, FL 33706 US

FEI Number: 59-0869802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIKE, MISSY PIKE, MISSY H
6990 GULF BLVD 6990 GULF BLVD

ST PETERSBURG BEACH, FL 33706 US ST PETE BEACH, FL 33706 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: MISSY H. PIKE 07/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: D (X) Change () Addition

Name:NICKLAUS, DEBORAHName:NICKLAUS, DEBORAHAddress:400 COREY AVE, SUITE 200Address:5300 GULF BLVD.

City-St-Zip: ST PETERSBURG BEACH, FL 33706 US City-St-Zip: ST PETERSBURG BEACH, FL 33706 US

Title: D () Delete Title: O (X) Change () Addition

 Name:
 LOEHR, NANCY
 Name:
 KATHLEEN, MCDOLE

 Address:
 6990 GULF BLVD
 Address:
 6990 GULF BLVD

City-St-Zip: ST PETERSBURG BEACH, FL 33706 US City-St-Zip: ST PETERSBURG BEACH, FL 33706 US

 Name:
 SNOOK, LINDA CPA
 Name:
 HOLLY, HERSEY

 Address:
 14100 WALSINGHAM RD
 Address:
 4105 GULF BLVD.

City-St-Zip: LARGO, FL 33774 City-St-Zip: ST PETE BEACH, FL 33706

 Title:
 P
 () Delete
 Title:
 O
 (X) Change () Addition

 Name:
 MCDOLE, KATHLEEN
 Name:
 TONY, SATTERFIELD

 Address:
 6990 GULF BLVD
 Address:
 6990 GULF BLVD.

City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: ST PETE BEACH, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MISSY H. PIKE P 07/05/2006