2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30145

FILED Mar 23, 2009 Secretary of State

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

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

6990 GULF BLVD

ST PETE BEACH, FL 33706 US

Current Mailing Address: New Mailing Address:

6990 GULF BLVD

ST PETE BEACH, FL 33706 US

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

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

GRABOWSKI, ROBIN A 6990 GULF BLVD 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete COLSON, JANE Name:

4200 54TH AVE S Address:

City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: () Delete KATHLEEN, MCDOLE Name:

Address: 6990 GULF BLVD

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

Title: () Delete SANTORA, FRANK Name:

6800 GULFPORT BLVD S Address: City-St-Zip: SAINT PETERSBURG, FL 33707

Title: () Delete

Name: COLDREN, AMBER Address: 5600 GULF BLVD

City-St-Zip: SAINT PETERSBURG, FL 33706 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition COLDREN, CHAD Name:

Address: 4200 54TH AVE S

City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: (X) Change () Addition

Name: PRIAKOS, BILL Address: 6990 GULF BLVD

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

Title: (X) Change () Addition

SMITH, CLYDE Name:

Address: 6800 GULFPORT BLVD S City-St-Zip: SAINT PETERSBURG, FL 33707

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ROBIN A GRABOWSKI Ρ 03/23/2009