2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # N34333

1. Entity Name

THE TAMPA BAY HISTORY CENTER, INC.



FILED Apr 28, 2008 8:00 am Secretary of State

04-28-2008 90345 012 ****70.00

Principal Place of Business

225 S. FRANKLIN ST TAMPA, FL 33602 US Mailing Address

P O BOX 948 TAMPA, FL 33601



04222008 No Chg-NP

CR2E037 (4/06)

Fee Required

813-228-0097

| 4. FEI Number | | Applied For |
|-----------------------------------|------------|----------------|
| 59-3058652 | | Not Applicable |
| 5 Carifficate of Otation Decision | \$8.75 | Additional |

US

6. Name and Address of Current Registered Agent

ROBBINS, R. JAMES, JR. 101 EAST KENNEDY BLVD. SUITE 3700 TAMPA, FL 33602

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE MASSE RYDBERG, MARSHA G STREET ADORESS 201 N. FRANKLIN STREET, SUITE 1625 CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME HOWELL, GEORGE B III STREET ADDRESS 5105 S NICHOLAS ST CITY-51-7IP TAMPA, FL TITLE ST NAME NORTH, FRANK R STREET ADDRESS 1306 W. KENNEDY BLVD DO NOT WRITE ---CITY-ST-ZIP TAMPA, FL 336061848 TITLE IN THIS SPACE NAME DUNHAM, ELIZABETH L STREET ADDRESS 1411 LULIE LAGOON CITY-ST-ZIP LUTZ, FL ππε WHITING, JR, PAUL L STREET ADDRESS 2910 W BAY TO BAY STE 200 CITY-ST-ZIP TAMPA, FL 33629 TITLE ROBERTS, C.J NUME STREET ADDRESS 3312 E SEVILLA CIRCLE CITY-ST-ZIP TAMPA, FL 33629 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tostee empowered to execute this report as required by Chapter 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with ay against a lith all other like empowered.

ED OR PROVIDED NAME OF BIGNING OFFICER OR DIRECTOR