

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2010
Secretary of State

DOCUMENT# N34333

Entity Name: THE TAMPA BAY HISTORY CENTER, INC.**Current Principal Place of Business:**801 OLD WATER STREET
TAMPA, FL 33602 US**New Principal Place of Business:****Current Mailing Address:**801 OLD WATER STREET
TAMPA, FL 33602 US**New Mailing Address:****FEI Number:** 59-3058652**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CLARENCE J. ROBERTS
801 OLD WATER STREET
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**ROBERTS, CLARENCE J
801 OLD WATER STREET
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: CLARENCE J. ROBERTS

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: RYDBERG, MARSHA G
Address: 201 N. FRANKLIN STREET, SUITE 1625
City-St-Zip: TAMPA, FL 33602

Title: TT
Name: LEE, THOMAS
Address: P. O. BOX 2743
City-St-Zip: BRANDON, FL 33509

Title: PPT
Name: HOWELL III, GEORGE B
Address: 100 N. TAMPA STREET, STE. 4100
City-St-Zip: TAMPA, FL 33602

Title: ST
Name: JACK, AMOR
Address: P. O. BOX 111
City-St-Zip: TAMPA, FL 33601

Title: VT
Name: WHITING, JR, PAUL L
Address: 2910 W BAY TO BAY STE 200
City-St-Zip: TAMPA, FL 33629

Title: P
Name: ROBERTS, C.J
Address: 3312 E SEVILLA CIRCLE
City-St-Zip: TAMPA, FL 33629

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: CLARENCE J. ROBERTS

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date