# N50140

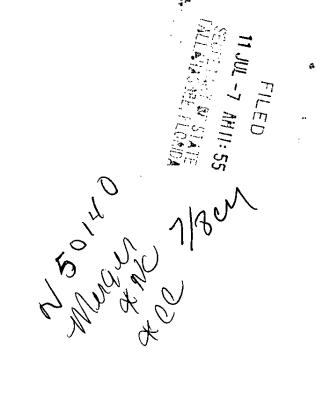
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### **COVER LETTER**

TO: Amendment Section

Division of Corporations	
SUBJECT: Tampa Bay Beautific (Name of Surviving	Corporation) Inc
The enclosed Articles of Merger and fee are submitted for fi	ling.
Please return all correspondence concerning this matter to fo	ollowing:
Debra D. Evenson (Contact Person)	
Tampa Bay Beautification, I	inc.
401 East Jackson, Suite 1825 (Address)	5
Tampa FL 33602 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Debra D. Evenson At (	(Area Code & Daytime Telephone Number)
Certified copy (optional) \$8.75 (Please send an additional	copy of your document if a certified copy is requested)
STREET ADDRESS:	MAILING ADDRESS:
	Amendment Section
•	Division of Corporations
	P.O. Box 6327
	Γallahassee, Florida 32314
Tallahassee, Florida 32301	



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

June 1, 2011

DEBRA EVENSON 401 EAST JACKSON ST., STE 1825 TAMPA, FL 33602

SUBJECT: TAMPA BAY BEAUTIFICATION, INC.

Ref. Number: N50140

We have received your document for TAMPA BAY BEAUTIFICATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Merger for a Florida or foreign non profit corporation are filed pursuant to section 617.1105, Florida Statutes. A merger form is enclosed.

Articles of merger were filled out using cross entity forms.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 511A00013356



June 22, 2011

DEBRA EVENSON 401 EAST JACKSON ST., STE 1825 TAMPA, FL 33602

SUBJECT: TAMPA BAY BEAUTIFICATION, INC.

Ref. Number: N50140

We have received your document for TAMPA BAY BEAUTIFICATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Exhibit A "Articles of Incorporation" must be entitled Amended and Restated Articles of Incorporation. Exhibit B "The corporate Bylaws" are not filed with our office. So please remove from your merger and any reference to the bylaws within the merger.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain Regulatory Specialist II

Letter Number: 511A00013356

# ARTICLES OF MERGER (Not for Profit Corporations)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to section 617.1105, Florida Statutes.

First: The name and jurisdiction of the s	urviving	corporation:			11 J	
<u>Name</u>	Jurise	diction	Document Number (If known/ applicable)		Ш7	=
Jampa Bay Beautification	Toc.	FLorida	N50140			ED
Second: The name and jurisdiction of ea	ich <u>merg</u>	ing corporation:			25	
<u>Name</u>	Juriso	<u>diction</u>	Document Number (If known/ applicable)			
Tampa Bay Beautification, I	-nc.	Florida	N50140			
Tampa Bay Beautification, I Keep Hillsborough County T	Beautis	Florida	<u>N50228</u>	<i></i>		
					_	
					<del>-</del>	
Third: The Plan of Merger is attached.						
Fourth: The merger shall become effect Department of State	ive on the	e date the Articles of M	erger are filed with the	e Florid	la	
OR / / (Enter a spec 90 days after merger file date).	ific date. 1	NOTE: An effective date ca	nnot be prior to the date o	f filing o	r more	thar

# Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION (COMPLETE ONLY ONE SECTION)

<u>SECTION I</u>
The plan of merger was adopted by the members of the surviving corporation on March 16, 2011  The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:  14 FOR AGAINST
SECTION II (CHECK IF APPLICABLE)  The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.
SECTION III  There are no members or members entitled to vote on the plan of merger.  The plan of merger was adopted by the board of directors on The number of directors in office was The vote for the plan was as follows: FOR  AGAINST
Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(s) (COMPLETE ONLY ONE SECTION)
SECTION I  The plan of merger was adopted by the members of the merging corporation(s) on  March 15 2011. The number of votes cast for the merger was sufficient for approval and the vofor the plan was as follows:  FOR AGAINST
SECTION II (CHECK IF APPLICABLE)  The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.
SECTION III  There are no members or members entitled to vote on the plan of merger.  The plan of merger was adopted by the board of directors on The number of directors in office was The vote for the plan was as follows:FOR

## **Seventh: SIGNATURES FOR EACH CORPORATION**

Name of Corporation	Signature of the chairman/ vice chairman of the board	Typed or Printed Name of Individual & Title
Tampa Bay Beau Inc. Tampa Bay Browtificati		Patrick Harrison, President Lauren Bryant, Vice Prendent
Keep Hillsborough County Inc (exp Hillsborough County Bo Inc.		Bryant O. Johnson, VP Paul Hays, President

# **PLAN OF MERGER**

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

<u>Name</u>	<u>Jurisdiction</u>
Tampa Bay Beautification, Inc	Florida
The name and jurisdiction of each merging corporation:	
Name	<u>Jurisdiction</u>
Tampa Bay Beautification, Inc	Florida
Keep Hillsborough County Beautiful, Inc	Florida

The terms and conditions of the merger are as follows:

Keep Hillsborough County Beautiful Will join Tampa Bay Beautification Staff of their offices To cated at 401 & Jackson Street, Suite 1825, Tampa, FL 33602.

Debia D. Evenson will be the Executive Director of the merged organization.

All programs from both merged organizations will remain the same.

See attached "Plan of merger."

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger is as follows:

See attached " Plan of Merger"

Other provisions relating to the merger are as follows:

See attached "Plan of merger"

#### PLAN OF MERGER

This PLAN OF MERGER (the "Plan of Merger") is made and entered into effect March 16, 2011 by and between TAMPA BAY BEAUTIFICATION, INC., a Florida nonprofit corporation and KEEP HILLSBOROUGH COUNTY BEAUTIFUL, INC., a Florida nonprofit corporation (hereinafter together referred to as the "Constituent Corporations").

#### WITNESSETH:

WHEREAS, each of the Constituent Corporations has been organized and operated as a nonprofit corporation under the laws of the State of Florida;

WHEREAS, the Members, Trustees and Boards of each of the Constituent Corporations deem it advisable and in the best interests of each Constituent Corporation that the Constituent Corporations merge pursuant to Florida Statute Section 617.1105 in a transaction where TAMPA BAY BEAUTIFICATION, INC. is the surviving corporation;

WHEREAS, TAMPA BAY BEAUTIFICATION, INC., as the surviving corporation will continue to operate exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, to the exclusion of any activities not permitted to be carried on by corporations exempt from Federal income tax under Code Section 501(c)(3).

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements, the receipt and sufficiency of which are hereby acknowledged, it is hereby agreed by and between the Constituent Corporations that the terms and conditions of the merger memorialized in this Plan of Merger shall be as follows:

- 1. <u>Adoption of Plan of Merger</u>. The Constituent Corporations have agreed to merge pursuant to the provisions of Florida Statute Section 617.1105, to be effectuated in the manner set forth herein. The Constituent Corporations will promptly take such actions, in addition to those specified in this Plan of Merger, as are necessary to effectuate the merger.
- 2. <u>Merger of Constituent Corporations</u>. The Constituent Corporations hereby agree that, upon executing this Plan of Merger, the Constituent Corporations will merge and TAMPA BAY BEAUTIFICATION, INC. will be the surviving corporation in the merger (hereinafter individually referred to as the "Surviving Corporation"), effective upon the filing and acceptance of the Articles of Merger as set forth in paragraph 3 below.
- 3. <u>Articles of Merger</u>. Duly authorized officers of the Constituent Corporations shall cause Articles of Merger to be filed and recorded in the manner required by Florida Statute Section 617.01201.
- 4. <u>Name</u>. The name of the Surviving Corporation will be changed following the merger to KEEP TAMPA BAY BEAUTIFUL, INC.
- 5. <u>Purposes of Surviving Corporation</u>. The Surviving Corporation is organized and will be operated exclusively for charitable and educational purposes within the meaning of Code Section 501(c)(3), as further detailed in this Paragraph. The Surviving Corporation will carry on only activities

permitted to be carried on (a) by a corporation exempt from federal income tax under Code Section 501(c)(3) (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Code Section 170(c)(2) (or the corresponding provision of any future United States Internal Revenue Law).

- A. The Surviving Corporation is formed to provide environmental education and volunteer opportunities that develop individual responsibility and environmental stewardship.
- B. In order to carry out and achieve the foregoing purposes, the Surviving Corporation may do such other lawful acts or activities to accomplish its charitable and educational purposes as contemplated by Code Section 501(c)(3) and in furtherance of and subject to the purposes and objects set forth above, and any lawful act or activity for which nonprofit corporations may be formed under Florida law.
- 6. Organizational Documents. Articles of Incorporation are attached to this Plan of Merger as Exhibit A. The Articles of Incorporation will be filed with the Articles of Merger referred to in Paragraph 3.
- 7. <u>Trustees of Surviving Corporation</u>. The names and addresses of the Trustees of the Surviving Corporation following the merger who shall hold office in accordance with the Bylaws until their successors are duly appointed or elected and qualified are listed on **Exhibit C**.
- 8. Officers of Surviving Corporation. The names and addresses of the officers of the Surviving Corporation following the merger who shall hold office in accordance with the Bylaws until their successors are duly appointed or elected and qualified are listed on **Exhibit D**.
- 9. <u>Principal Office</u>. The principal office of the Surviving Corporation will be at 401 E. Jackson Street, Suite 1825, Tampa Florida 33602.
- 10. <u>Appointment of Registered Agent</u>. The name and address of the registered agent upon whom any process, notice, or demand against the Surviving Corporation may be served is:

DEBRA EVENSON 401 East Jackson Street, Suite 1825 Tampa, Florida 33602

The acceptance of the Registered Agent is included on Page 3 of this Plan of Merger.

11. <u>Use of Assets; Corporate Activities</u>. All of the assets, property, income, revenue, and earnings of the Surviving Corporation shall be held, used, managed, devoted, expended, and applied at the discretion and judgment of the Board of Trustees, subject to the By-Laws, to carry out the objectives and purposes of the Surviving Corporation. No part of the net earnings, if any, of the Surviving Corporation shall inure to the benefit of or be distributable to any private shareholder, director, officer or other private person; provided, however, that the Surviving Corporation shall be authorized and empowered to make payments and distributions in furtherance of the purposes set forth in Paragraph 5 hereof; and provided further, that nothing herein contained shall be construed to prevent the payment of fees, salaries or other remunerations to the Members, Trustees, Directors, Officers or other persons, firms or corporations. No substantial part of the activities of the Surviving Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the Surviving Corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision in this Plan of Merger, the Surviving Corporation shall not, except to an

insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of the Surviving Corporation.

- 12. <u>Dissolution</u>. Upon dissolution of the Surviving Corporation and after paying or making provision for the payment of all of the liabilities of the Surviving Corporation, including any assets held on condition that they be returned upon dissolution, the Board of Trustees shall dispose of all remaining assets of the Surviving Corporation consistent with the Surviving Corporation's exempt purposes and its Articles of Incorporation.
- 13. <u>Membership</u>. Provisions regarding membership in the Surviving Corporation shall be set forth in the Articles of Incorporation and /or Bylaws.
- 14. <u>Endowments and Gifts.</u> The Surviving Corporation will maintain the identity of all individually named endowments held by each Constituent Corporation as of the effective date of the merger. The Surviving Corporation also will honor all directions, restrictions and conditions imposed by donors on gifts to each Constituent Corporation in effect as of the effective date of the merger.

IN WITNESS WHEREOF, this Plan of Merger has been executed by duly authorized officers of each Constituent Corporation.

The undersigned, named herein as the Registered Agent, hereby acknowledges and accepts the appointment of Registered Agent for the Surviving Corporation.

Signature of Registered Agent

#### **EXHIBIT A**

# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF TAMPA BAY BEAUTIFICATION, INC.

Pursuant to Section 617.1007, Florida Statutes, Tampa Bay Beautification Program, Inc. (the "Corporation"), a Florida not for profit corporation originally incorporated in the State of Florida on July 27, 1992, adopts the following Amended and Restated Articles of Incorporation (the "Articles"). Any amendments included in these Articles have been adopted pursuant to Sections 617.1004(4) and 617.1002, Florida Statutes, and there is no material discrepancy between the original articles of incorporation and these Articles, other than the inclusion of amendments adopted pursuant to Section 617.1007(4) and the omission of some matters of historical relevance.

#### ARTICLE 1 - Name and Address

The name of this Corporation shall be:

Tampa Bay Beautification, Inc.

The address of this Corporation shall be 401 East Jackson Street, Suite 1825, Tampa, Florida 33602 or such other address with the State of Florida as the Board of Trustees may from time to time designate.

#### ARTICLE II - Existence

The Company commenced business on July 27, 1992 and shall have perpetual existence.

#### ARTICLE III - Purpose and Limitations

- (A)(1) The purpose for which this Corporation is exclusively organized and operated is: To provide environmental education and volunteer opportunities that develop individual responsibility and environmental stewardship.
- (A)(2) This Corporation shall receive and maintain funds of real and/or personal property and, subject to the restriction and limitations hereinafter set forth, shall use the whole or any part of the income there from and the principal for its charitable and educational purposes as provided herein.

- (B) No part of the net earnings of the Corporation shall insure to the benefit of or be distributed to any member, trustee or officer of the Corporation, or any private individual (except that reasonable compensation may be paid for service rendered to or for the Corporation affecting its purpose); and no member, trustee or officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation; and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- (C) Notwithstanding any provisions in the Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code or the regulations issued there under, or by an organization, contributions to which are deductible under Section 170(c)(2) of such code and regulations issued there under.
- (D) In the event of dissolution or final liquidation of the Corporation, the residual assets of the organization will be distributed to the City of Tampa for and on behalf of its Parks and Recreation Department as per Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future Internal Revenue Code, for an exclusive public purpose.

#### ARTICLE IV – Powers and Limitations

This Corporation shall have and exercise all powers provided by the laws of the State of Florida pertaining to corporations not for profit including, but not limited to, Chapter 617 Florida Statutes, and future amendments thereto, or succeeding statutes pertaining to Corporations not for profit in the State of Florida, that are necessary or convenient to effect any and all of the charitable and educational purposes for which the Corporation is organized, subject, however, to the following:

- (A) This Corporation shall be operated exclusively for, and shall only have the power to perform, activities exclusively with the meaning, requirements and effect of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended heretofore or hereafter.
- (B) This Corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1954, or corresponding provisions of any subsequent Federal tax laws.

#### ARTICLE V - Members

The members of this Corporation shall consist of any person, including an individual or entity, admitted to membership by majority vote of the Board of Trustees of the Corporation in accordance with the provisions of the By-Laws of the Corporation.

#### ARTICLE VI - Board of Trustees

- (A) The affairs of this Corporation shall be managed by a Board of Trustees.
- (B) The number of trustees may be increased or decreased from time to time by the members of the Corporation but my never be less than seven.
- (C)The following officials of the City of Tampa, or their designees, shall be permanent members of the Board of Trustees: Mayor and City of Tampa Parks Director.
- (D) The manner filling vacancies in the Board of Trustees shall be as provided in the By-Laws of the Corporation. A quorum for the transaction of business shall be a majority of the trustees qualified and acting, and the act of a majority of the trustees present at a meeting at which a quorum is present shall be the act of the trustees.
- (E) Except for the City officials mentioned in paragraph (C) above, a trustees and officers of this Corporation may be removed as provided in the By-Laws of the Corporation.

#### **ARTICLE VII - Officers:**

The officers shall be elected annually by a majority vote of the Board of Trustees and shall be a President, Vice President, Secretary, and Treasurer and such other officers as may be provided for in the By-Laws of the Corporation. The duties of the respective officers and the manner of filling vacancies in the offices of the Corporation shall be as provided in the By-Laws.

#### ARTICLE VIII - Registered Office and Registered Agent

The name of the Corporation's current registered agent at the following address is Debra D. Evenson, Tampa Bay Beautification Executive Director, 401 East Jackson, Suite 1825, Tampa, FL 33602 and the street address of the Corporation's current registered office is 401 East Jackson Street, Suite 1825, Tampa, FL 33602. The Corporation shall keep the Department of State of the State of Florida informed of the current city, town, or village and street address of said registered office together with the name of the registered agent.

#### **ARTICLE IX - By-Laws**

The By-Laws of this Corporation may be made, altered, or rescinded from time to time in whole or in part by a two-thirds vote of the trustees of this Corporation present at any meeting of the Board of Trustees at which a quorum is present and notice of the proposed action with respect to the By-Laws has been waived by two-thirds of the members of the Board of Trustees or mailed by the secretary of this Corporation to all of the members of the Board of Trustees at least three (3) days before the meeting.

#### ARTICLE X - Amendment of Articles of Incorporation

These Articles may be amended by Resolution adopted by a majority vote of the members of the Corporation present at any meeting duly called and convened at which a quorum is present; provided, however, that notice of the proposed action, with respect to the Articles of Incorporation shall have been waived by a majority of the members of the Corporation or ten (10) days' advance notice of the amendment or amendments to be considered at such meeting shall have been given in writing personally or by mail to each member of the Corporation prior to such meeting. All actions, including but not limited to Amendment(s) of Articles of Incorporation, required to be taken any meeting may be taken by written consent as provided in Florida Statutes, as now amended, or as same may be amended in the future.

IN WITNES WHEREOF, I have executed these Articles as of this 21st Day of April, 2010.

James Hackman, Chairman

#### **EXHIBIT C**

#### **BOARD OF TRUSTEES**

#### Bob Berkhahn

Cargill 200 N. 19<sup>th</sup> Street Tampa, FL 33605 (813) 247-3602 (813) 247-1934 (Fax) Bob berkhahn@cargill.com

#### **Evangeline Best**

3416 East Fern Street Tampa, FL 33610 (813) 237-0601 First Term expires 12/12

#### Michael Brown

Sierra Club 4225 Drane Field Road Lakeland, FL 33811 (813) 951-3299 (863) 644-1534 (Fax) (813) 951-3299 (Mobile) ace265@hotmail.com

#### Lauren Bryant

Vice President
M.E. Wilson Company
300 W. Platt Street, Suite 200
Tampa, FL 33606
(813) 349-2221
lbryant@mewilson.com
First Term expires 12/11

#### Jackie Buckler

807A South Oregon Avenue Tampa, FL 33606 (813) 374-9636 H Jjbuckler24@gmail.com Second Term expires 12/11

#### Nathan Carney

Trenam, Kemker, Scharf, Barkin, Frye, O'Neill & Mullis 101 E. Kennedy Blvd., Suite 2700 Tampa, FL 33602 (813) 227-7424 nacarney@trenam.com

#### Smoothie King 4424 W. Kennedy Blvd. Tampa, FL 33609

(813) 293-4390 jrocindustries@yahoo.com Second Term expires 12/12

#### Chuck Coleman

**Justin Clark** 

Hillsborough County Parks, Recreation & Conservation 8001 Double Branch Road Tampa, FL 33635 (813) 964-2929 (813) 964-2928 (Fax) (813) 340-0201 (Mobile) colemanc@hillsboroughcounty.org

#### Patrick Cox

HSBC 626 Grand Regency Blvd. Brandon, FL 33510 (813) 612-3230 patrick.x.cox@us.hsbc.com Second Term expires 12/13

#### David W. Crawley

URS Corporation Southern 7650 W. Courtney Campbell Causeway Tampa, FL 33607 (813) 636-2419 David\_crawley@urscorp.com Second Term expires 12/13

#### Rick Diden

Pilot Bank 3977 Lake Joyce Drive Land O'Lakes, FL 34639 (407) 488-0129 rickdiden@msn.com

#### Brian Dolan

Vice Chairman and Commissioner
Tampa Port Authority
Managing Director of the Florida Association
of Commissioners
5308 Pine Rocklands Avenue
Tampa, FL 33547-5014
(813) 767-0165
tulanedoland@yahoo.com
First Term expires 12/12

#### Alan Donn

AT&T 3405 W. Dr. Martin Luther King, Jr. Blvd. Tampa, FL 33607 (813) 402-5137 (813) 402-5562 (Fax) (813)508-3579 (Mobile) adonn@att.com

#### Kathy Echevarria

The Florida Gardner 308 N. Beverly Avenue Tampa, FL 33609 (813) 877-3357 kechev@aol.com Second Term expires 12/13

#### Tim Eckert

Hillsborough County Environmental Protect. Comm 3629 Queen Palm Drive Tampa, FL 33619 (813) 627-2600 (813) 627-2640 (Fax) eckertt@epchc.org

#### Shannon Edge

City of Tampa Neighborhood & Community Relations 306 E. Jackson Tampa, FL 33602 (813) 259-1555 Shannon.edge@tampagov.net Standing Member

#### Doretha Edgecomb

Hillsborough County School Board 3510 Knollwood Street Tampa, FL 33610 (813) 272-4045 (813) 272-4022 (Fax) (813) 236-3581 (Home) mary.perez@sdhc.k12.fl.us

#### **Brian Fleming**

Republic Waste Services
5210 W. Linebaugh Avenue
Tampa, FL 33624
(813) 964-2319
(813) 964-2380 (Fax)
(813) 426-6797, (954) 205-3116 (Mobile)
canalr@repsrv.com bfleming@republicservices.com

#### Christopher Lee Floyd

CLF Consulting, Inc. 515 Danube Avenue Tampa, FL 33606 (813) 624-5117 chris@clfconsulting.com First Term expires 12/12

#### Mike Globenfelt

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734 Berry Bramble Drive
Brandon, FL 33511
(813) 323-1283
(813) 276-3998 (Fax)
(813( 323-1283 (Mobile)
michael.globenfelt@wachovia.com

#### **Judy Silverstein Gray**

The SilverGray Group 10901 Carrollwood Drive Tampa, FL 33618 (813) 932-4890 silvergray2@verizon.net First Term expires 12/12

#### Joe Gross

City of Temple Terrace 11250 N. 56<sup>th</sup> Street Temple Terrace, FL 33687 (813) 506-6680 (813) 989-7119 (Fax) jgross@templeterrace.com

#### Jim Hackman, Past President

University Community Health 3100 E. Fletcher Avenue Tampa, FL 33613 (813) 615-7971 jhackman@mail.uch.org Second Term expires 12/10

#### Patrick Harrison, President

Paradise Advertising & Marketing, Inc. 150 Second Avenue North, Suite 800 St. Petersburg, FL 33701 (727) 821-5155, Ext. 110 patrick@paradiseadv.com Second Term expires 12/12

# Paul Hays , Parst President

Larson Allen LLP 1715 N. Westshore Blvd. Tampa, FL 33607 (813) 384-2713 (813) 286-2577 (813) 420-8430 phays@larsonallen.com

#### Al Higginbotham

Hills. Cnty Board of
County Commissioners
601 Kennedy Blvd.
Tampa, FL 33602
(813) 272-5740
(813) 272-7049
RodriguezEM@hillsboroughcounty.org

#### Jim Igler

Florida Aquarium 701 Channelside Dr. Tampa, FL 33602 (813) 494-0813 (Mobile) jigler@tampabay.rr.com

#### Bryant Johnson, Vice President

Waste Management 3411 N. 40<sup>th</sup> Street Tampa, FL 33605 (813) 612-4395 (813) 635-4524 (Fax) (813) 532-7651 (Mobile)

#### Brian R. Lambert

Shumaker, Loop & Kendrick, LLP 101 East Kennedy Blvd., #2800 Tampa, FL 33602 (813) 227-2231 blambert@slk-law.com\ First Term expires 12/13

#### **Richard Mims**

County's Solid Waste Mgt.
Divisino of Public Utilities Dept.
P. O. Box 1110
Tampa, FL 33601
(813) 276-2932
(813) 276-2965 (Fax)
(813) 690-1940 (Mobile)
mimsr@hillsboroughcounty.org

#### Joyce Mitchell

Heart Construction, LLC 2830 Scherer Drive St. Petersburg, FL 33716 (727) 572-8022 joyce@heartconstruction.com Second Term expires 12/13

#### Cam Oberting

Taylor Road Civic Assoc. 11318 E. Slilght Avenue Seffner, FL 33584 (813) 246-5183 (813) 246-5183 (Fax)

#### Karen Palus

COT Parks & Recreation Department 3402 West Columbus Drive Tampa, FL 33607 (813) 274-7730 Karen.palus@tampagov.net Standing Member

#### Jan Platt

3531 Village Way Tampa, FL 33629 (813) 832-4220 (813) 805-9622 (Fax) (813) 546-0265 (Mobile) jplatt36@verizon.net

#### Jennifer Potter

Wachovia Bank, a Wells Fargo Co. 100 S. Ashley Drive, Suite 830 Tampa, FL 33602 (813) 225-4397 Jennifer.f.potter@wachovia.com First Term expires 12/12

#### Eric Rice, AIA

Wilder Architecture 1517 7<sup>th</sup> Avenue Tampa, FL 33609

#### Laura Simon

St. Petersburg Times 11268 Winthrop Main Street, Suite A Riverview, FL 33578 (813) 661-2455 Lsimon@sptimes.com First Term expires 12/13

#### Mike Smith

CDM 1715 N. Westshore Blvd., #875 Tampa, FL 33607 (813) 281-2900 smithmp@cdm.com Second Term expires 12/12

#### Phil Steadham

Tampa Port Authority 1101 Channelside Drive Tampa, FL 33602 (813) 905-5030 (813) 905-5029 (Fax) psteadham@tampaport.com

#### Sally Thompson

814 Orleans Ave. Tampa, FL 33606 (813) 254-3009 & (813) 760-5120 (cell) sallytampa@verizon.net Second Term expires 12/11

#### Tim Watson

UPLIFT Systems, LLC 1936 Bruce B. Downs Blvd. Wesley Chapel, FL 33544 (813) 317-3730 time@upliftsystems.com First Term expires 12/11

#### Stuart Williams, Treasurer

Sun Trust Mortgage, Inc. 401 East Jackson St, 20<sup>th</sup> Floor Mail Code FL-Tampa-4207 Tampa, FL 33602 (813) 224-2132 Stuart.Williams@suntrust.com First Term expires 12/13

#### **EMERITUS ROSTER**

#### Gloria Anthony

Greater Tampa Chamber of Commerce 615 Channelside Drive, Suite 108 Tampa, FL 33602 (813) 276-9414 ganthony@tampachamber.com

#### Rita Carlino

24 Hamilton Heath Drive Tampa, FL 33604 (813) 276-9414

#### **Judith Dato**

8620 West Gulf Blvd. Treasure Island, FL 33706

#### Ross Ferlita

633 Ontario Avenue Tampa, FL 33606 (813) 251-5046

#### **Hal Flowers**

Flowers & Associates 2919 Wallcraft Avenue Tampa, FL 33611 hflowers@everestptnrs.com

#### Dick Greco

DeBartolo Property Group, LLC 15438 N. Florida Avenue Tampa, FL 33613 (813) 969-2871

#### Barbara Heineken

Tampa Electric Company
P. O. Box 111
Tampa, FL 33601-0111
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#### Barbara Hendry

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# EXHIBIT D

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