## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # N93000004473 THE NEW YORK YANKEES TAMPA FOUNDATION, INC. Principal Place of Business Mailing Address ONE STEINBRENNER DR 1 STEINBRENNER DRIVE LEGENDS FIELD LEGENDS FIELD TAMPA, FL 33614 US TAMPA, FL 33614 04132005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3205804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STALLINGS, NORMAN JR. DO NOT WRITE ONE STEINBRENNER DR LEGENDS FIELD IN THIS SPACE TAMPA, FL 33614 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS D TITLE STEINBRENNER, HENRY G NAME STREET ADDRESS ONE STEINBRENNER DR CITY - ST - ZIP U00000316543 04/19/05-80079-006 61.25 TAMPA, FL 33614 TITLE SWINDAL, STEPHEN W NAME STREET ADDRESS ONE STEINBRENNER DR CITY-ST-ZIP TAMPA, FL 33614 TITLE NAME STEINBRENNER, HAROLD Z STREET ADDRESS ONE STEINBRENNER DR DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33614 TITLE IN THIS SPACE NAME HIGGINS, MONSIGNOR L STREET ADDRESS **5225** N. HIMES AVE CITY-ST-ZIP TAMPA, FL 33614 DILLE NAME MCNIFF, PHILIP A

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 true state empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all only like empowered.

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3401 LANTANA DR

TAMPA, FL 33618

Stephen W. Swindal 05 (413) BUZ

**FILED**