

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004473

FILED
Apr 09, 2012
Secretary of State

Entity Name: THE NEW YORK YANKEES TAMPA FOUNDATION, INC.

Current Principal Place of Business:

ONE STEINBRENNER DR
GEORGE M. STEINBRENNER FIELD
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

ONE STEINBRENNER DR
GEORGE M. STEINBRENNER FIELD
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-3205804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLINGS, NORMAN JR.
ONE STEINBRENNER DR
GEORGE M. STEINBRENNER FIELD
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

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:

Title: D
Name: STEINBRENNER, HENRY G
Address: ONE STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614

Title: D
Name: STEINBRENNER, HAROLD Z
Address: ONE STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614

Title: D
Name: STEINBRENNER, JESSICA J
Address: ONE STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614

Title: D
Name: BRUNO, ANTHONY
Address: ONE STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614

Title: D/P
Name: SWINDAL, JENNIFER S
Address: ONE STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: S
Name: STALLINGS, C. NORMAN JR.
Address: ONE STEINBRENNER DR
City-St-Zip: TAMPA, FL 33614

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: JENNIFER S. SWINDAL

D/P

04/09/2012

Electronic Signature of Signing Officer or Director

Date