## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000001935

City-St-Zip:

TAMPA, FL 33607

FILED Apr 27, 2005 Secretary of State

Entity Name: TAMPA BAY PARTNERSHIP FOR REGIONAL ECONOMIC DEVELOPMENT, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4300 CYPRESS ST STE 250 TAMPA, FL 33607 **New Mailing Address: Current Mailing Address:** 4300 W CYPRESS ST STE 250 TAMPA, FL 33607 US FEI Number: 59-3248071 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROGEL, STUART L 4300 W CYPRESS ST STE 250 TAMPA, FL 33607 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ROGEL, STUART L Name: Name: 4300 W CYPRESS ST STE 250 Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: CD () Delete Title: CD (X) Change ( ) Addition MAHURIN, DANIEL W Name: HABERMEYER, WILLIAM Name: Address: 4300 W. CYPRESS STREET, SUITE 250 Address: 4300 W. CYPRESS STREET, SUITE 250 City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 Title: () Delete Title: (X) Change ( ) Addition HABERMEYER, WILLIAM MITCHELL, DEWEY Name: Name: 4300 W CYPRESS STREET, SUITE 250 4300 W CYPRESS STREET, SUITE 250 Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 (X) Change ( ) Addition Title: STD ( ) Delete Title: STD Name: MITCHELL, DEWEY Name: GENSHAFT, JUDY 4300 W CYPRESS STREET, STE 250 4300 W CYPRESS STREET, STE 250 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

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TAMPA, FL 33607

SIGNATURE: STUART L ROGEL PD 04/27/2005