

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004875

FILED
Mar 15, 2005
Secretary of State

Entity Name: TAMPA BAY INTERNATIONAL BUSINESS COUNCIL, INC.

Current Principal Place of Business:

550 N REO STREET
SUITE 300
TAMPA, FL 33609 US

New Principal Place of Business:

3630 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Current Mailing Address:

550 N REO STREET
SUITE 300
TAMPA, FL 33609 US

New Mailing Address:

3630 W. KENNEDY BLVD.
TAMPA, FL 33609 US

FEI Number: 59-0474960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROWLAN, WILLIAM D
2572 NORTH FIELD LANE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

ROWLAND, WILLIAM D
2572 NORTH FIELD LANE
CLEARWATER, FL 33761 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: WILLIAM D. ROWLAND

03/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: EVANS, TAMMY
Address: 101 EAST KENNEDY BLVD, SUITE 3850
City-St-Zip: TAMPA, FL 33602

Title: DT () Delete
Name: ROWLAND, WILLIAM
Address: 2572 NORTH FIELD LANE
City-St-Zip: CLEARWATER, FL 33761

Title: DV () Delete
Name: MEITZEN, STEVE
Address: 19134 CHERRY ROSE CIR
City-St-Zip: LUTZ, FL 33549

Title: DS () Delete
Name: DEMIRDJIAN, PRIMROSE
Address: 12200 34TH ST N #C
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: CROWELL, LISA L
Address: ONE CITY CENTER, SUITE 2760
City-St-Zip: TAMPA, FL 33602

Title: DT (X) Change () Addition
Name: ROWLAND, WILLIAM D
Address: 2572 NORTH FIELD LANE
City-St-Zip: CLEARWATER, FL 33761

Title: DT (X) Change () Addition
Name: HOVEY, DAVID L
Address: 4890 W. KENNEDY BLVD.
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: WILLIAM D. ROWLAND

CHM.

03/15/2005

Electronic Signature of Signing Officer or Director

Date