

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005721

FILED
Jan 12, 2009
Secretary of State

Entity Name: TAMPA BAY BLUES FOUNDATION, INC.

Current Principal Place of Business:

8370 - 40 AVENUE NORTH
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

8370 - 40 AVENUE NORTH
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 31-1485045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, CHARLES W
1535 DR. M.L. KING ST. N
SAINT PETERSBURG, FL 33704 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 () Delete
Name: ROSS, CHARLES W
Address: 8370 - 40 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D () Delete
Name: NICOLE, DIANE
Address: 1535 DR M.L. KING ST N
City-St-Zip: SAINT PETERSBURG, FL 33704

Title: D () Delete
Name: ROSS, TRACI
Address: 8370 40 AVE N.
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: NICOLA, DIANE
Address: 1535 DR M.L. KING ST N
City-St-Zip: SAINT PETERSBURG, FL 33704

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: CHARLES W. ROSS

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date