2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005381

Jul 11, 2005 Secretary of State

Entity Name: TAMPA BAY SPORTS COMMISSION, INC.

Current Principal Place of Business: New Principal Place of Business: 400 NORTH TAMPA STREET **SUITE 2800** TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 400 NORTH TAMPA STREET **SUITE 2800** TAMPA, FL 33602 FEI Number: 59-3468367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KAVANAUGH, KELLY J 400 NORTH TAMPA STREET **SUITE 2800** TAMPA, FL 33602 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: (X) Change () Addition () Delete CAMPBELL, RON CAMPBELL, RON Name: Name: 400 CHANNELSIDE DR. Address: 400 CHANNELSIDE DR. Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602 Title: () Delete Title: () Change () Addition ORCHARD, GREG Name: Name: Address: PO BOX 420 Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: DC () Delete Title: VC (X) Change () Addition REPPER, BILL JR Name: ADAMS, JEFF Name: 3268 SAN MATEO ST 360 CENTRAL AVENUE, 11TH FLOOR Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: ST.PETERSBURG, FL 33701 () Delete Title: Title: () Change () Addition Name: CATOE, PAUL Name: 905 E JACKSON ST Address: Address: City-St-Zip: TAMPA, FL 33602 City-St-Zip: Title: **PRES** (X) Delete Title: () Change () Addition BARTOW, ROSS C Name: Name: 4040 N. HIMES AVE Address: Address: TAMPA, FL 33607 City-St-Zip: 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: KELLY KAVANAUGH RΑ 07/11/2005