2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005381

FILED Jul 14, 2008 Secretary of State

Entity Name: TAMPA BAY SPORTS COMMISSION, INC.

Current Principal Place of Business: New Principal Place of Business: 401 EAST JACKSON ST **SUITE 2100** TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 401 EAST JACKSON ST SUITE 2100 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 401 E JACKSON ST **SUITE 2100** 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: () Change () Addition () Delete JEFF, ADAMS Name: Name: Address: 360 CENTRAL AVENUE 11TH FLOOR Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RICK, NAFE Name: Address: ONE TROPICANA DRIVE Address: City-St-Zip: ST. PETERSBURG, FL 33705 City-St-Zip: Title: VC () Delete Title: (X) Change () Addition BOBBY, SILVEST Name: WIKCETT, BILL Name: 2202 N. WESTSHORE BLVD. 5TH FL 401 CHANNELSIDE DR Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33602 () Delete Title: Title: () Change () Addition Name: CATOE, PAUL Name: 401 E JACKSON ST, STE 2100 Address: Address: City-St-Zip: TAMPA, FL 33602 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: KELLY KAVANAUGH **CFO** 07/14/2008