

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005381

FILED
Mar 20, 2009
Secretary of State

Entity Name: TAMPA BAY SPORTS COMMISSION, INC.

Current Principal Place of Business:

401 EAST JACKSON ST
SUITE 2100
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

401 EAST JACKSON ST
SUITE 2100
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3468367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, KELLY J
401 E JACKSON ST
SUITE 2100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ORCHARD, GREGORY CFO
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: GREGORY ORCHARD

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: JEFF, ADAMS
Address: 360 CENTRAL AVENUE 11TH FLOOR
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T () Delete
Name: RICK, NAFE
Address: ONE TROPICANA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33705

Title: VC () Delete
Name: WIKCETT, BILL
Address: 401 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: CATOE, PAUL
Address: 401 E JACKSON ST, STE 2100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ADAMS, JEFF
Address: 360 CENTRAL AVENUE 11TH FLOOR
City-St-Zip: ST. PETERSBURG, FL 33701

Title: T (X) Change () Addition
Name: DEL CASTILLO, CARLOS
Address: 515 GRAND REGENCY
City-St-Zip: BRANDON, FL 33510

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

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: PAUL CATOE

SECR

03/20/2009

Electronic Signature of Signing Officer or Director

Date