

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000216

FILED
Apr 29, 2005
Secretary of State

Entity Name: TAMPA BAY HOSPITALITY ALLIANCE, INC.

Current Principal Place of Business:

8302 RIVER HIGHLANDS PL
TAMPA, FL 33617

New Principal Place of Business:

109 N. BRUSH ST.
SUITE 400
TAMPA, FL 33602 US

Current Mailing Address:

P O BOX 3298
TAMPA, FL 33601

New Mailing Address:

P O BOX 3298
TAMPA, FL 33602

FEI Number: 59-3517705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, BOB
8302 RIVER HIGHLANDS PL
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

MORRISON, BOB
109 N. BRUSH ST.
SUITE 400
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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDANIEL, DON
Address: 6200 COURTNEY CAMPBELL CSWY
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: GRABER, TERRY
Address: 17120 GULF BLVD
City-St-Zip: N. REDDINGTON BCH, FL 33708

Title: ST () Delete
Name: PETIT, ROSEANNE
Address: 10356 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D () Delete
Name: HOCH, GEORGE
Address: 4732 N DALE MABRY HWY
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: PETERSSON, IVY
Address: 6313 BENJAMIN RD- STE 110
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: KEITH, OVERTON
Address: TRADE WINDS SIRATA 5300 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: RUTLEDGE, CHERI
Address: TAMPA MARRIOTT AIRPORT
City-St-Zip: TAMPA, FL 33607

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

Title: D (X) Change () Addition
Name: PETIT, ROSEANNE
Address: 10356 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

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

Title: ST (X) Change () Addition
Name: PICOLLI, JIM
Address: WYNDHAM 725 S. HARBOUR ISLAND BL.
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: KEITH, OVERTON
Address: TRADE WINDS SIRATA 5300 GULF BLVD
City-St-Zip: SAINT PETERSBURG, FL 33706

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: BOB MORRISON

ED

04/29/2005

Electronic Signature of Signing Officer or Director

Date