

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000216

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** TAMPA BAY HOSPITALITY ALLIANCE, INC.

**Current Principal Place of Business:**

201 E. KENNEDY BLVD.  
SUITE 1475  
TAMPA, FL 33602 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 3298  
TAMPA, FL 33601

**New Mailing Address:**

**FEI Number:** 59-3517705

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

WARREN, STASSA E  
2412 GROVEWAY DRIVE  
VALRICO, FL 33596 US

**Name and Address of New Registered Agent:**

WARREN, STASSA E  
134 STARBOARD LANE  
704  
MERRITT ISLAND, FL 32953 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:

01/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: C  
Name: RUTLEDGE, CHERI  
Address: TAMPA AIRPORT MARRIOTT  
City-St-Zip: TAMPA, FL 33607

Title: VC  
Name: TERRY, GRABER  
Address: DOUBLETREE BEACH RESORT  
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: ST  
Name: PETERSON, IVY  
Address: 17029 CANDELEDA DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: D  
Name: BATHOLOMAY, JIM  
Address: RENAISSANCE TAMPA - INTERNATIONAL PLAZA  
City-St-Zip: TAMPA, FL 33607

Title: D  
Name: BROOKS, GREG  
Address: COURTYARD BY MARRIOTT TAMPA DOWNTOWN  
City-St-Zip: TAMPA, FL 33602

Title: D  
Name: HAYES, STEVE  
Address: TAMPA BAY & COMPANY  
City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: STASSA E. WARREN

RA

01/24/2011

Electronic Signature of Signing Officer or Director

Date