2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000216

Entity Name: TAMPA BAY HOSPITALITY ALLIANCE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
201 E. KENNEDY BLVD. SUITE 1475 TAMPA, FL 33602 US	

Current Mailing Address:	**New Mailing Address:**
P O BOX 3298 TAMPA, FL 33601	

FEI Number: 59-3517705   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WARREN, STASSA E 134 STARBOARD LANE 704 MERRITT ISLAND, FL 32953 US	WARREN, STASSA E 3016 LANDMARK BLVD. 401 PALM HARBOR, FL 34684 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: _____   03/19/2012 _____
          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: HOCH, GEORGE
Address: SUNSET VISTAS ON TREASURE ISLAND
City-St-Zip: TREASURE ISLAND, FL 33706

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: IVY PETERSON   ST   03/19/2012
          Electronic Signature of Signing Officer or Director   Date