

N98000006632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

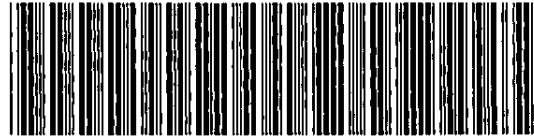
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*RA Change*

OCT 23 2012

T. LEWIS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** LIGHTNING FOUNDATION, INC.  
Name of Corporation

**DOCUMENT NUMBER:** N98000006632

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danna Haydar

Name of Contact Person

Tampa Bay Arena, L.P.

Firm/Company

401 Channelside Drive

Address

Tampa, FL 33602

City/State and Zip Code

dhaydar@tampabaytimesforum.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danna Haydar

Name of Contact Person

at ( 813 ) 301-6845

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lightning Foundation, Inc.  
2. The principal office address: 401 Channelside Drive, Tampa, FL 33602

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 11/18/1998 Document number: 1998000006632

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Martha Fuller  
401 Channelside Dr.  
Tampa, FL 33602

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert Canton  
401 Channelside Drive  
Tampa, FL 33602

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]  
Signature of an officer or director

STEVE LUKES - COO  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

[Signature]  
Signature of Registered Agent

10-3-2012  
Date

If signing on behalf of an entity:

Robert Canton  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*