

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 580973

Entity Name: KIMCO OF TAMPA, INC.**Current Principal Place of Business:**3333 NEW HYDE PARK RD
SUITE 100
NEW HYDE PARK, NY 11042**Current Mailing Address:**3333 NEW HYDE PARK RD
SUITE 100
NEW HYDE PARK, NY 11042 US**FEI Number:** 11-2513372**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE CHAIRMAN
Name COOPER, ADAM
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title PRESIDENT, CEO, DIRECTOR
Name HENRY , DAVID B.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT, CFO,
TREASURER, DIRECTOR
Name COHEN, GLENN G.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title EXECUTIVE VICE PRESIDENT, COO,
DIRECTOR
Name FLYNN, CONOR C.
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT
Name ONUFREY, SCOTT
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title SENIOR VICE PRESIDENT,
SECRETARY
Name RUBENSTEIN, BRUCE
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP, ASSISTANT SECRETARY
Name BAZYDLO, GARY
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name BRIAMONTE, BARBARA E.
Address 3333 NEW HYDE PARK RD
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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE MCCARTHY

VICE PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BROWN, WILLIAM
Address 3333 NEW HYDE PARK RD
SUITE 100
City-State-Zip: NEW HYDE PARK NY 11042

Title VP
Name BUJNICKI, DAVID
Address 3333 NEW HYDE PARK RD
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Title VP
Name DENIS, JOSEPH
Address 3333 NEW HYDE PARK RD
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Title VP
Name EDWARDS, RAYMOND
Address 3333 NEW HYDE PARK RD
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Title VP
Name GERBER, SCOTT
Address 3333 NEW HYDE PARK RD
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Title VP
Name JAMIESON, DAVID
Address 3333 NEW HYDE PARK RD
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Title VP
Name LANDRO, LEAH
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Title VP
Name MELSON, MICHAEL
Address 3333 NEW HYDE PARK RD
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Title VP
Name PALACIO, DEBORAH I.
Address 3333 NEW HYDE PARK RD
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Title VP, ASSISTANT SECRETARY
Name PELOQUIN, BARBARA

Title VP
Name BRUIN, JAMES J.
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Title VP, ASSISTANT SECRETARY
Name COX, STUART
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Title VP
Name DOOLEY, PAUL
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Title VP
Name FREEMAN, CHRISTOPHER
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Title VP
Name IX, GREGORY S.
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Title VP
Name JENSEN, SCOTT
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Title VP
Name MCCARTHY, NICOLE
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Title VP
Name NADLER, ROBERT
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Title VP, ASSISTANT SECRETARY
Name PARRY, MICHAEL E.
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Title VP
Name PUMA, PAUL

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Title VP
Name RAMON, JULIO
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Title VP
Name SMITH, KELLY
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Title VP, CHIEF INFORMATION OFFICER
Name TADDEO, THOMAS
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Title VP
Name WEINKRANZ, JOSHUA
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Title ASSISTANT SECRETARY
Name GAZERRO, KATHLEEN M.
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Title ASSISTANT SECRETARY
Name SNYDER , CHRISTINA
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Title ASSISTANT SECRETARY
Name JOHNSON, JOEL
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Title ASSISTANT SECRETARY
Name WELTER, JOHN
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Title ASSISTANT SECRETARY
Name ELLIOTT, MINA
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Title VP
Name SIMMONS, WILBUR E. III
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Title VP, ASSISTANT SECRETARY
Name SMITH, KEVIN
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Title VP, ASSISTANT SECRETARY
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Title VP, CHIEF ACCOUNTING OFFICER
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Title ASSISTANT SECRETARY
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Title ASSISTANT SECRETARY
Name HAUSCARRIGUE, NICOLE
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Title ASSISTANT SECRETARY
Name SALZHANDLER , NORMA
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Title ASSISTANT SECRETARY
Name BUCKSTEIN, TODD
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Title ASSISTANT SECRETARY
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Title ASSISTANT SECRETARY
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Title ASSISTANT SECRETARY
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Title ASSISTANT SECRETARY
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Title ASSISTANT SECRETARY
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