

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740209

FILED
Feb 26, 2007
Secretary of State

Entity Name: UPPER TAMPA BAY REGIONAL CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

163 S.R. 580 WEST
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

163 S.R. 580 WEST
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2268316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLUSTIN, GERALD F
1849 SPUR LN
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

CUSTIN, GERALD F
1849 SPUR LN
PALM HARBOR, FL 34685 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: GERALD F. CUSTIN

02/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/S () Delete
Name: GRIMES, SANDIE
Address: 33937 U.S. HIGHWAY 19 N.
City-St-Zip: PALM HARBOR, FL 34684

Title: D/C () Delete
Name: HOWE, MARK
Address: 301-A MEARS BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: D/C () Delete
Name: WILLIAMS, LINDA
Address: 3711 TAMPA RD., STE. 107
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: SEIDEL, ERIC
Address: 110 DOUGLAS ROAD
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D/C (X) Change () Addition
Name: MESA, ELENA
Address: 6001 WEBB ROAD
City-St-Zip: TAMPA, FL 33615

Title: D (X) Change () Addition
Name: JACOBS, GERALD
Address: 8370 W. HILLSBOROUGH AVE. STE. 205
City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SANDIE GRIMES

D/S

02/26/2007

Electronic Signature of Signing Officer or Director

Date