

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 23, 2010
Secretary of State**

DOCUMENT# N00000004345

Entity Name: TAMPA BAY WORKFORCE ALLIANCE, INC.**Current Principal Place of Business:**5701 E HILLSBOROUGH AVE
STE 1419
TAMPA, FL 33610**New Principal Place of Business:****Current Mailing Address:**5701 E HILLSBOROUGH AVE
STE 1419
TAMPA, FL 33610 US**New Mailing Address:**5701 E HILLSBOROUGH AVE
STE 1419
TAMPA, FL 33610**FEI Number:** 59-3655316**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BRINKLEY, CAROL
5701 E HILLSBOROUGH AVE
STE 1419
TAMPA, FL 33610 US**Name and Address of New Registered Agent:**PEACHEY, EDWARD C
5701 E HILLSBOROUGH AVE
STE 1419
TAMPA, FL 33610 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: EDWARD C PEACHEY

12/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: C
Name: MEYERS, DENNIS A
Address: 5701 E HILLSBOROUGH AVE STE 1419
City-St-Zip: TAMPA, FL 33610 USTitle: T
Name: KING, RANDALL
Address: 5701 E HILLSBOROUGH AVE STE 1419
City-St-Zip: TAMPA, FL 33610 USTitle: S
Name: FREYVOGEL, JAMES
Address: 5701 E HILLSBOROUGH AVE STE 1419
City-St-Zip: TAMPA, FL 33610 USTitle: VC
Name: MURMAN, SANDRA
Address: 5701 E HILLSBOROUGH AVE STE 1419
City-St-Zip: TAMPA, FL 33610 US

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: DENNIS A MEYERS C/O MAI RUSSELL

C

12/23/2010

Electronic Signature of Signing Officer or Director

Date