2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006292

FILED Jan 26, 2011 Secretary of State

Entity Name: NONPROFIT LEADERSHIP CENTER OF TAMPA BAY, INC.

Current Principal Place of Business: New Principal Place of Business:

1401 N. WESTSHORE BLVD., STE 101 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1401 N. WESTSHORE BLVD., STE 101 TAMPA, FL 33607

FEI Number: 59-3671047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARMSTRONG, GRACE
1111 N. WESTSHORE BLVD.
SUITE 215
TAMPA, FL 336074711 US

ARMSTRONG, GRACE
1401 N. WESTSHORE BLVD.
SUITE 101
TAMPA, FL 336074711 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: GRACE ARMSTRONG 01/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: CHRISTIAN, DAVID

Address: 100 N. TAMPA ST., STE. 3400

City-St-Zip: TAMPA, FL 33602

Title:

Name: CROWDER, SHEFF

Address: 3410 HENDERSON BLVD., STE 200

City-St-Zip: TAMPA, FL 33609

Title: S

Name: WATTERS, GINGER
Address: 3201 W. PARKLAND BLVD.

City-St-Zip: TAMPA, FL 33609

Title: T

Name: CRAIG, TERESA

Address: 19337 US HIGHWAY 19N, #450 City-St-Zip: CLEARWATER, FL 33764

Title: F

Name: FRIES, BILL

Address: 1111 N. WESTSHORE BLVD. #102B

City-St-Zip: TAMPA, FL 33607

Title: VP

Name: FERRELL, TAMMY
Address: 425 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33566

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: BILL FRIES PRES 01/26/2011