2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35448

FILED Feb 10, 2011 Secretary of State

Entity Name: COMMUNITY FOUNDATION OF TAMPA BAY, INC.

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

550 NORTH REO STREET SUITE 301 TAMPA, FL 336091037 US

Current Mailing Address: New Mailing Address:

550 NORTH REO STREET SUITE 301 TAMPA, FL 336091037 US

FEI Number: 59-3001853 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:

FISHER, DAVID J 550 NORTH REO STREET SUITE 301 TAMPA, FL 336091037 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

OFFICERS AND DIRECTORS:

Γitle: DC

Name: MARSHALL, GENE B

Address: 550 NORTH REO STREET SUITE 301

City-St-Zip: TAMPA, FL 336091037

Title: DP

Name: FISCHER, DAVID J

Address: 550 NORTH REO STREET SUITE 301

City-St-Zip: TAMPA, FL 336091037

Title: DVC

Name: ROSICA, GREGORY A

Address: 550 NORTH REO STREET SUITE 301

City-St-Zip: TAMPA, FL 336091037

Title: DS

Name: LONGHOUSE, DONNA L

Address: 550 NORTH REO STREET SUITE 301

City-St-Zip: TAMPA, FL 336091037

Title: DT

Name: DOUGLAS, PATRICIA L

Address: 550 NORTH REO STREET SUITE 301

City-St-Zip: TAMPA, FL 336091037

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: DAVID J. FISCHER PRES 02/10/2011