

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001148

FILED
Feb 12, 2009
Secretary of State

Entity Name: PARTNERSHIP FOR PHILANTHROPIC PLANNING OF TAMPA BAY, INC.

Current Principal Place of Business:

150 SECOND AVE. NORTH
SUITE 1100
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

150 SECOND AVE. NORTH
SUITE 1100
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3223135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEIM, HOLGER ESQ.
150 2ND AVE. NORTH
STE. 1100
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

STEPHANIE, WILSON ESQ.
101 EAST KENNEDY BLVD
FL1-400-04-02
TAMPA, FL 33602 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: STEPHANIE WILSON

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: BERKHEISER, NINA P
Address: 520 26TH AVE SE
City-St-Zip: ST PETERSBURG, FL 33705

Title: PE () Delete
Name: DIETRICH, PAUL
Address: 9065 WEATHERLY RD
City-St-Zip: BROOKSVILLE, FL 34601

Title: S () Delete
Name: SIETSMA, DAVID
Address: 2111 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: T () Delete
Name: EGBERT, JANE
Address: 863 3RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VP () Delete
Name: TRUSLOW, LINDA
Address: 501 PARK STREET N. ST
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P () Delete
Name: WILSON, STEPHANIE
Address: 101 E KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, STEPHANIE
Address: 101 EAST KENNEDY BLVD
City-St-Zip: TAMPA, FL 33602

Title: PE (X) Change () Addition
Name: PIPPEN, JOSEPH
Address: 10225 ULMERTON ROAD STE 11
City-St-Zip: LARGO, FL 33711

Title: T (X) Change () Addition
Name: WARE, JANET
Address: 12107 MAJESTIC BLVD
City-St-Zip: HUDSON, FL 34667

Title: S (X) Change () Addition
Name: BENNETT, LYDIA
Address: 500 SEVENTH AVENUE, S.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DIR (X) Change () Addition
Name: MATTHEW, MASEM
Address: 2202 NORTH WEST SHORE BLVD. SUITE 200
City-St-Zip: TAMPA, FL 33607

Title: DIR (X) Change () Addition
Name: EASTRIDGE, SUZANNE
Address: 14013 N. 22ND STREET
City-St-Zip: TAMPA, FL 33613

I hereby certify that the information supplied with this filing does not qualify 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: STEPHANIE WILSON

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date