

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 18, 2002 8:00 am
Secretary of State

03-18-2002 90059 026 ****61.25

DOCUMENT # N96000002388

1. Entity Name

TAMPA BAY FAMILY BUSINESS FORUM, INC.

Principal Place of Business

Mailing Address

101 STARCREST DR.
 CLEARWATER FL 34625

101 STARCREST DR.
 CLEARWATER FL 33765
 US

2. Principal Place of Business

4801 Ulmerton Road

Suite, Apt. #, etc.

3. Mailing Address

4801 Ulmerton Road

Suite, Apt. #, etc.

City & State

Clearwater, FL

City & State

Clearwater, FL

4. FEI Number

59-3382357

Applied For

Not Applicable

Zip

33762

Country

USA

Zip

33762

Country

USA

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LANE, WILLIAM J
HOLLAND & KNIGHT
400 N ASHLEY DR, STE. 2300
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BOUCHARD, TIM	
STREET ADDRESS	101 STARCREST DRIVE	
CITY-ST-ZIP	CLEARWATER FL 33765	
TITLE	D	<input type="checkbox"/> Delete
NAME	DUFRESNE, JOHN	
STREET ADDRESS	10014 N DALE MABRY, STE. 101	
CITY-ST-ZIP	TAMPA FL 33618-4426	
TITLE	D	<input type="checkbox"/> Delete
NAME	LANE, WILLIAM J	
STREET ADDRESS	400 N ASHLEY DR	
CITY-ST-ZIP	TAMPA FL 33601-1288	
TITLE	D	<input type="checkbox"/> Delete
NAME	SPENCER, SCOTT	
STREET ADDRESS	600 CLEVELAND ST STE 100	
CITY-ST-ZIP	CLEARWATER FL 33755	
TITLE	D	<input type="checkbox"/> Delete
NAME	GREENLEAF, KIMBERLY H	
STREET ADDRESS	324 MONROE	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE	TD	<input type="checkbox"/> Delete
NAME	BOLLENBACK, MIKE	
STREET ADDRESS	1000 PINELLAS ST.	
CITY-ST-ZIP	CLEARWATER FL 33756	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	CD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Evans, Mark W.	
STREET ADDRESS	4801 Ulmerton Road	
CITY-ST-ZIP	Clearwater, FL 33762	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Perry, Robert M.	
STREET ADDRESS	4830 W. Kennedy Blvd. Ste. 895	
CITY-ST-ZIP	Tampa, FL 33609	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lane, William R. Jr.	
STREET ADDRESS	400 N Ashley Dr	
CITY-ST-ZIP	Tampa, FL 33601-1288	
TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Spencer, Scott	
STREET ADDRESS	1401 S. Fort Harrison Ave.	
CITY-ST-ZIP	Clearwater, FL 33756	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark W. Evans
 MARK W. EVANS
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark W. Evans

03/05/02

Date

727-572-7000

Daytime Phone #

CR2E037 (9/01)