2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24225

Entity Name: LEADERSHIP TAMPA BAY, INC.

FILED Jan 23, 2009 Secretary of State

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

12104 COLONIAL ESTATES LANE RIVERVIEW, FL 33579

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 1315 TAMPA, FL 336011315

FEI Number: 59-2883950 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:

BESSETTE, ALICE 12104 COLÓNIAL ESTATES LANE RIVERVIEW, FL 33579

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

HACKMAN, JIM MANER, MACHELLE Name: Name: Address: 12104 COLONIAL ESTATES LANE Address: 12104 COLONIAL ESTATES LANE

City-St-Zip: RIVERVIEW, FL 33579 City-St-Zip: RIVERVIEW, FL 33579

Title: () Delete Title: (X) Change () Addition

Name: MANER, MACHELLE Name: MARTIN, TOM Address: 12104 COLONIAL ESTATES LANE Address: 12104 COLONIAL ESTATES LANE

City-St-Zip: RIVERVIEW, FL 33579 City-St-Zip: RIVERVIEW, FL 33579

Title: () Delete Title: (X) Change () Addition SHADY, LORI Name: JACKSON, DANNY Name:

12104 COLONIAL ESTATES LANE 12104 COLONIAL ESTATES LANE Address: Address:

City-St-Zip: RIVERVIEW, FL 33579 City-St-Zip: RIVERVIEW, FL 33579

Title: () Delete Title: () Change () Addition

BESSETTE, ALICE Name: Name: 12104 COLONIAL ESTATES LANE Address: Address: City-St-Zip: RIVERVIEW, FL 33579 City-St-Zip:

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: ALICE BESSETTE D 01/23/2009