2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 05, 2007 8:00 am DOCUMENT # 730032 **Secretary of State** 1. Entity Name 03-05-2007 90072 002 ****61.25 TAMPA BAY BAPTIST FOUNDATION, INC. Principal Place of Business Mailing Address 1060 W. BUSCH BLVD 1060 W. BUSCH BLVD SUITE 101 TAMPA FL 33612-7707 TAMPA FL 33612-7707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 23-7397487 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARREN, JEFFREY W Street Address (P.O. Box Number is Not Acceptable) 220 S FRANKLIN STREET **TAMPA FL 33602** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable DATE (NOTE: Registered Agent signature required when redistating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to **\$5.00** May Be Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ■ Addition THEFT Delete ШП Change NAME DANIELS, PAUL NAME STREET ADDRESS STREET ADDRESS 3004 RIVER GROVE DR CITY ST ZIP TAMPA FL CITY ST 7P TIME SD ☐ Delete DITLE Change Addition PURCELL, CHIP NAME NAME STREET ADDRESS STREET ADDRESS 18014 SPARROWS NEST DRIVE CITY+S1-7IP LUTZ FL 33558 CHY S1-7P ☐ Defete HILL HIII ☐ Change Addition NAME NAME WARREN, JEFFREY W CIRICI ADDRESO SIRRET ADDRESS 124 HICKORY CREEK BLVD CITY ST 7IP CHY ST ZIP BRANDON FL 33511 ☐ Delete Change Addition NAME NAME OSBORNE, RUSSELL STREET ADDRESS 1310 W. BRANCH BLVD STREET ADDRESS CHY ST 7IP CITY ST 7/P **TAMPA FL 33612** 1011 ☐ Delete ши Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY SI-ZIP 11114 Defete THLE Change ☐ Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CHY-ST ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; 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:

January 24, 2007

(813) 224-9255

FILED