2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730032

FILED Jan 18, 2011 Secretary of State

Entity Name: TAMPA BAY BAPTIST FOUNDATION, INC.

Current Principal Place of Business:

1060 W. BUSCH BLVD

SUITE 101

TAMPA, FL 336127707 US

Current Mailing Address: New Mailing Address:

1060 W. BUSCH BLVD SUITE 101 TAMPA, FL 336127707 US

FEI Number: 23-7397487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Nam

Name and Address of New Registered Agent:

New Principal Place of Business:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 NORTH HIGHLAND AVENUE 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD

Name: DANIELS, PAUL Address: 3004 RIVER GROVE DR

City-St-Zip: TAMPA, FL

Title: SD

Name: PURCELL, CHIP

Address: 18014 SPARROWS NEST DRIVE

City-St-Zip: LUTZ, FL 33558

Title: PD

Name: WARREN, JEFFREY W
Address: 124 HICKORY CREEK BLVD
City-St-Zip: BRANDON, FL 33511

Title: T

Name: OSBORNE, RUSSELL Address: 1310 W. BRANCH BLVD City-St-Zip: TAMPA, FL 33612

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: JEFFREY W. WARREN

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01/18/2011