

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740209

FILED
Feb 15, 2011
Secretary of State

Entity Name: UPPER TAMPA BAY REGIONAL CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

163 S.R. 580 WEST
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

163 S.R. 580 WEST
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-2268316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTIN, GERALD F
1849 SPUR LN
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

CUSTIN, GERALD F SR.
1849 SPUR LN
PALM HARBOR, FL 34685 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: GERALD F CUSTIN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOSHER, JOHN
Address: 111 N. BELCHER SUITE 102
City-St-Zip: CLEARWATER, FL 33765

Title: D
Name: SUMMERS, STEVE
Address: 7327 COURT STREET
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D/T
Name: CLARK, FRANKLIN
Address: 2451 MCMULLEN BOOTH RD., STE. 220
City-St-Zip: CLEARWATER, FL 33579

Title: D
Name: ELLENOR, KIM
Address: 29750 US HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33761

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: KIM ELLENOR

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date