2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#740209

FILED Jan 03, 2012 Secretary of State

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

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

163 S.R. 580 WEST 101 STATE ST W

OLDSMAR, FL 34677 US OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

163 S.R. 580 WEST 101 STATE ST W

OLDSMAR, FL 34677 US OLDSMAR, FL 34677 US

FEI Number: 59-2268316 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: MOSHER, JOHN

Address: 111 N. BELCHER SUITE 102 City-St-Zip: CLEARWATER, FL 33765

Title: D/T

Name: RATHMELL, JEFF Address: 4018 TAMPA RD City-St-Zip: OLDSMAR, FL 34677

Title:

Name: CLARK, FRANKLIN

Address: 2451 MCMULLEN BOOTH RD., STE. 220

City-St-Zip: CLEARWATER, FL 33579

Title: [

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 01/03/2012