

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753447

FILED
Jan 04, 2011
Secretary of State

Entity Name: TAMPA BAY LIBRARY CONSORTIUM, INCORPORATED

Current Principal Place of Business:

1202 TECH BLVD
SUITE 202
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

1202 TECH BLVD
SUITE 202
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2410156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARKER, CHARLES E
1202 TECH BLVD., SUITE 202
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

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: T
Name: BENTON-ROGERS, FLOSSIE
Address: CITRUS COUNTY LIBRARY 425 W. ROOSEVELT BLV
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D
Name: COPPOLA, GENE
Address: PALM HARBOR LIBRARY 2330 NEBRASKA AVE.
City-St-Zip: PALM HARBOR, FL 34683

Title: P
Name: TRAMMELL, REBECCA
Address: STETSON UNIVERSITY 1401 61ST ST. SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

Title: D
Name: GARRISON, WILLIAM
Address: USF TAMPA CAMPUS LIBRARY 4202 E. FOWLER AV
City-St-Zip: TAMPA, FL 33620

Title: VP
Name: MACDONALD, RANDALL
Address: FLORIDA SOUTHERN COLLEGE 111 LAKE HOLLINGS
City-St-Zip: LAKELAND, FL 33801

Title: S
Name: PICKELL, BARBARA
Address: CLEARWATER PUBLIC LIBRARY 100 N. OSCEOLA A
City-St-Zip: CLEARWATER, FL 33755

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: CHARLES E. PARKER

ED

01/04/2011

Electronic Signature of Signing Officer or Director

Date