2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753447

FILED Jan 18, 2012 Secretary of State

Entity Name: TAMPA BAY LIBRARY CONSORTIUM, INCORPORATED

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

1202 TECH BLVD SUITE 202

TAMPA, FL 33619 US

Current Mailing Address: New Mailing Address:

1202 TECH BLVD SUITE 202

TAMPA, FL 33619 US

FEI Number: 59-2410156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Name: GARRISON, WILLIAM

Address: USF/TAMPA CAMPUS LIBRARY 4202 E. FOWLER AV

City-St-Zip: TAMPA, FL 33620

Title: S

Name: COPPOLA, GENE

Address: PALM HARBOR LIBRARY 2330 NEBRASKA AVE.

City-St-Zip: PALM HARBOR, FL 34683

Title:

Name: BROOKS, ADAM

Address: HERNANDO COUNTY LIBRARY 238 HOWELL AVENUE

City-St-Zip: BROOKSVILLE, FL 34601

Title:

Name: AKINS, DIANA

Address: BAY PINES VA LIBRARY 10000 BAY PINES BLVD.

City-St-Zip: BAY PINES, FL 33744

Title: F

Name: MACDONALD, RANDALL

Address: FLORIDA SOUTHERN COLLEGE 111 LAKE HOLLINGS

City-St-Zip: LAKELAND, FL 33801

Title: VP

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 PARKER ED 01/18/2012