

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766777

FILED
Mar 25, 2009
Secretary of State

Entity Name: TAMPA-BAY ECONOMIC DEVELOPMENT CORPORATION

Current Principal Place of Business:

7402 N 56TH STREET
SUITE 425
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

7402 N 56TH STREET
SUITE 425
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 59-2254278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNUNG, KENNETH E P
7402 N 56TH STREET
SUITE 425
TAMPA, FL 33617 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: P () Delete
Name: HORNUNG, KENNETH E
Address: 7402 N 56TH STREET SUITE 425
City-St-Zip: TAMPA, FL 33617

Title: T () Delete
Name: FISHER, HERBERT
Address: 7402 N 56TH STREET SUITE 425
City-St-Zip: TAMPA, FL 33602

Title: VC () Delete
Name: DRAYNE, LINDA
Address: 7402 N 56TH STREET SUITE 425
City-St-Zip: TAMPA, FL 33602

Title: S () Delete
Name: KANCHARLA, RAM
Address: 7402 N 56TH STREET SUITE 425
City-St-Zip: TAMPA, FL 33602

Title: C () Delete
Name: MCCARGAR, E J
Address: 7402 N 56TH STREET SUITE 425
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KENNETH E HORNUNG

PRES

03/25/2009

Electronic Signature of Signing Officer or Director

Date