

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006294

FILED
Jan 16, 2008
Secretary of State

Entity Name: THE BAILEY FAMILY FOUNDATION OF TAMPA, INC.

Current Principal Place of Business:

550 N REO STREET SUITE 300
TAMPA, FL 336091065

New Principal Place of Business:

912 W. PLATT STREET
SUITE 200
TAMPA, FL 33606

Current Mailing Address:

PO BOX 803
NEWINGTON, VA 221220803

New Mailing Address:

912 W. PLATT STREET
SUITE 200
TAMPA, FL 33606

FEI Number: 54-1850780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, R KENT
550 N REO STREET SUITE 300
TAMPA, FL 336091065 US

Name and Address of New Registered Agent:

BAILEY, R KENT
912 W. PLATT STREET
SUITE 200
TAMPA, FL 33606 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:

01/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BAILEY, RON K
Address: 550 N REO STREET SUITE 300
City-St-Zip: TAMPA, FL 336091065

Title: DS () Delete
Name: BAILEY, BEVERLY W
Address: 550 N REO STREET SUITE 300
City-St-Zip: TAMPA, FL 336091065

Title: VPD () Delete
Name: BAILEY, R KYLE
Address: 550 N REO STREET SUITE 300
City-St-Zip: TAMPA, FL 336091065

Title: TD () Delete
Name: BAILEY, R KENT
Address: 550 N REO STREET SUITE 300
City-St-Zip: TAMPA, FL 336091065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAILEY, RON K
Address: 912 W. PLATT STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: DS (X) Change () Addition
Name: BAILEY, BEVERLY W
Address: 912 W. PLATT STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: VPD (X) Change () Addition
Name: BAILEY, R KYLE
Address: 912 W. PLATT STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606

Title: TD (X) Change () Addition
Name: BAILEY, R KENT
Address: 912 W. PLATT STREET, SUITE 200
City-St-Zip: TAMPA, FL 33606

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: RON K. BAILEY

DS

01/16/2008

Electronic Signature of Signing Officer or Director

Date