## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000006294

FILED Jan 19, 2012 Secretary of State

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

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

912 W. PLATT STREET SUITE 200 TAMPA, FL 33606

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BAILEY, RON K

Address: 912 W. PLATT STREET, SUITE 200

City-St-Zip: TAMPA, FL 33606

Title: DS

Name: BAILEY, BEVERLY W

Address: 912 W. PLATT STREET, SUITE 200

City-St-Zip: TAMPA, FL 33606

Title: VPD

Name: BAILEY, R KYLE

Address: 912 W. PLATT STREET, SUITE 200

City-St-Zip: TAMPA, FL 33606

Title: TD

Name: BAILEY, R KENT

Address: 912 W. PLATT STREET, SUITE 200

City-St-Zip: TAMPA, FL 33606

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: RON K BAILEY DP 01/19/2012