

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001337

FILED
Apr 29, 2004
Secretary of State**Entity Name:** TAMPA BAY TECHNOLOGY FORUM FOUNDATION, INC.**Current Principal Place of Business:**5445 W. CYPRESS STREET
THIRD FLOOR
TAMPA, FL 33607**New Principal Place of Business:**3111 W. DR. MARTIN LUTHER KING JR. BLVD
SUITE 360
TAMPA, FL 33607**Current Mailing Address:**5445 W. CYPRESS STREET
THIRD FLOOR
TAMPA, FL 33607**New Mailing Address:**3111 W. DR. MARTIN LUTHER KING JR. BLVD
SUITE 360
TAMPA, FL 33607**FEI Number:** 59-3630982**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TRABER, MARTY
100 N. TAMPA STREET
SUITE 2700
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**BAUER, MICHELLE
3111 W. DR. MLK JR. BLVD
SUITE 360
TAMPA, FL 33607 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: MICHELLE BAUER

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRABER, MARTIN
Address: 100 N. TAMPA STREET, STE 2700
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: BAEUR, MICHELLE
Address: 5445 W. CYPRESS STREET, THIRD FLOOR
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: BRACCO, RINA
Address: 2502 N ROCKY POINT DR. SUITE 220
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: DONSKY, MARTY
Address: 400 N ASHLEY STREET SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: D (X) Delete
Name: WALLACE, THOMAS
Address: 1111 N WESTHORE BLVD SUITE 500
City-St-Zip: TAMPA, FL 33607

Title: D (X) Delete
Name: WALLACE, SUZANNE L
Address: 215 E DAVID BLVD.
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BAUER, MICHELLE
Address: 3111 W. DR. MLK JR. BLVD, STE 360
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: GORDON, GEORGE
Address: 302 KNIGHTS RUN AVE, STE 800
City-St-Zip: TAMPA, FL 33602

Title: D (X) Change () Addition
Name: DIBENEDDETTO, TONY
Address: 600 N. WESTSHORE BLVD, STE 800
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change () Addition
Name: RYBICKI, JACK
Address: 4890 W. KENNEDY BLVD, STE 110
City-St-Zip: TAMPA, FL 33609

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 for the exemption stated in Section 119.07(3)(i), 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: JACK RYBICKI

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date