

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001337

FILED  
Apr 13, 2005  
Secretary of State

**Entity Name:** TAMPA BAY TECHNOLOGY FORUM FOUNDATION, INC.

**Current Principal Place of Business:**

3111 W. DR. MARTIN LUTHER KING JR. BLVD  
SUITE 360  
TAMPA, FL 33607

**New Principal Place of Business:**

**Current Mailing Address:**

3111 W. DR. MARTIN LUTHER KING JR. BLVD  
SUITE 360  
TAMPA, FL 33607

**New Mailing Address:**

**FEI Number:** 59-3630982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAUER, MICHELLE  
3111 W. DR. MLK JR. BLVD  
SUITE 360  
TAMPA, FL 33607 US

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

RYBICKI, JACK  
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: JACK RYBICKI

04/13/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

Title: D ( ) Delete  
Name: DIBENEDETTO, TONY  
Address: 600 N. WESTSHORE BLVD, STE 800  
City-St-Zip: TAMPA, FL 33609

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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

04/13/2005

Electronic Signature of Signing Officer or Director

Date