

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001337

FILED
Apr 29, 2007
Secretary of State

Entity Name: TAMPA BAY TECHNOLOGY FORUM FOUNDATION, INC.

Current Principal Place of Business:

1511 N WEST SHORE BLVD
SUITE 400
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

POB 20067
TAMPA, FL 33622

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:

RYBICKI, JACK
4890 W KENNEDY BLVD
SUITE 110
TAMPA, FL 33609 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: D () Delete
Name: HAFER, ANDREW
Address: 1511 N WESTSHORE BLVD, STE 400
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: RHODES, MARK
Address: 4830 W KENNEDY BLVD, STE 890
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: DIBENEDETTO, TONY
Address: 4830 W KENNEDY BLVD, STE 890
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: D (X) Change () Addition
Name: GORDON, GEORGE
Address: 1511 N WESTSHORE BLVD, STE 400
City-St-Zip: TAMPA, FL 33607

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: JACK RYBICKI

O

04/29/2007

Electronic Signature of Signing Officer or Director

Date