

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001337

FILED  
Apr 22, 2008  
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:

4830 W KENNEDY BLVD  
SUITE 890  
TAMPA, FL 33607

## Current Mailing Address:

POB 20067  
TAMPA, FL 33622

## New Mailing Address:

P O BOX 20067  
TAMPA, FL 33622

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:

RYBICKI, JACK  
4890 W KENNEDY BLVD  
SUITE 295  
TAMPA, FL 33609 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:

04/22/2008

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: GORDON, GEORGE  
Address: 1511 N WESTSHORE BLVD, STE 400  
City-St-Zip: TAMPA, FL 33607

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: DIBENEDETTO, TONY  
Address: 4830 W KENNEDY BLVD, STE 890  
City-St-Zip: TAMPA, FL 33609

Title: D (X) Change ( ) Addition  
Name: WILCOCK, PAUL  
Address: 4830 W KENNEDY BLVD, STE 890  
City-St-Zip: TAMPA, FL 33609

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: RYBICKI, JACK  
Address: 4890 W. KENNEDY BLVD, STE 295  
City-St-Zip: TAMPA, FL 33609

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

TREA

04/22/2008

Electronic Signature of Signing Officer or Director

Date