

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001337

FILED
Mar 21, 2009
Secretary of State

Entity Name: TAMPA BAY TECHNOLOGY FORUM FOUNDATION, INC.

Current Principal Place of Business:

4830 W KENNEDY BLVD
SUITE 890
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

P O BOX 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 295
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

RYBICKI, JACK
1715 N. WESTSHORE BLVD
SUITE 950
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:

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D () Delete
Name: RYBICKI, JACK
Address: 4890 W. KENNEDY BLVD, STE 295
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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: RYBICKI, JACK
Address: 1715 N WESTSHORE BLVD, SUITE 950
City-St-Zip: TAMPA, FL 33607

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

D

03/21/2009

Electronic Signature of Signing Officer or Director

Date