2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001337

FILED Jun 28, 2012 Secretary of State

Entity Name: TAMPA BAY TECHNOLOGY FORUM FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4830 W KENNEDY BLVD SUITE 890 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

P O BOX 20067
TAMPA, FL 33622
4830 W KENNEDY BLVD
SUITE 890
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: Name and Address of New Registered Agent:

RYBICKI, JACK

1715 N. WESTSHORE BLVD

SUITE 950

TAMPA, FL 33607 US

MARTIN, MONIKA

4830 W KENNEDY BLVD

SUITE 890

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: MONIKA MARTIN 06/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: RIDDELL, ROBERT

Address: 4830 W KENNEDY BLVD, STE 890

City-St-Zip: TAMPA, FL 33607

Title: D

Name: MARTIN, MONIKA

Address: 4830 W KENNEDY BLVD, STE 890

City-St-Zip: TAMPA, FL 33607

Title: D

Name: GORDON, GEORGE

Address: 302 KNIGHTS RUN AVE, STE 800

City-St-Zip: TAMPA, FL 33602

Title:

Name: EVANS, BROOKE

Address: 1410 N WESTSHORE BLVD

City-St-Zip: TAMPA, FL 33607

I hereby 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 all other like empowered.

SIGNATURE: MONIKA MARTIN D 06/28/2012