## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000002276

UPTON, MARY ELLEN

5123 MUSSELSHELL DRIVE

NEW PORT RICHEY, FL 34655 US

Name: Address:

City-St-Zip:

FILED Feb 24, 2009 Secretary of State

Entity Name: THE INTERNATIONAL COUNCIL OF THE TAMPA BAY REGION, INC. **Current Principal Place of Business:** New Principal Place of Business: 735 ARLINGTON AVE. N. 735 ARLINGTON AVENUE NORTH SUITE 113 SUITE 113 ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 FEI Number: 59-3651710 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: HENDRY, STONER, CALANDRINO & BROWN, P.A. HENDRY, STONER & BROWN, P.A. 20 NORTH ORANGE AVENUE 20 NORTH ORANGÉ AVENUE SUITE 600 SUITE 600 ORLANDO, FL 32801 US ORLANDO, FL 32801 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: HENDRY, STONER & BROWN, P.A. 02/24/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MACDOUGALD, JAMES Name: Name: 1781 BRIGHTWATERS BLVD NE Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33704 US City-St-Zip: Title: PD Title: PD (X) Change ( ) Addition ( ) Delete SPRINGER, GARY L Name: SPRINGER, GARY L Name: Address: 425 25TH ST. N. Address: 425 25TH STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33713 US City-St-Zip: SAINT PETERSBURG, FL 33713 US Title: () Delete 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: GARY L. SPRINGER PD 02/24/2009