2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003813

FILED Jan 07, 2011 Secretary of State

Entity Name: TAMPA BAY HIGHER EDUCATION ALLIANCE, INC.

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

3632 QUEEN PALM DRIVE ATTN: LISA DEJORDY TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

3632 QUEEN PALM DRIVE ATTN: LISA DEJORDY TAMPA, FL 33619

FEI Number: 59-3723321 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:

DEJORDY, LISA 3632 QUEÉN PALM DRIVE TAMPA, FL 33619

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:

Name: GIACOMINO, JUSTIN

Address: 4029 WARWICK HILLS DRIVE City-St-Zip: WESLEY CHAPEL, FL 33543

Title:

Name: DEJORDY, LISA

Address: 3632 QUEEN PALM DRIVE City-St-Zip: TAMPA, FL 33619

Title:

LOMAN, GARY Name:

12802 TAMPA OAKS BLVD SUITE 200 Address: City-St-Zip: TEMPLE TERRACE, FL 33637

Title:

Name: WALTERS, CAROL 5201 W KENNEDY BLVD Address:

City-St-Zip: TAMPA, FL 33609

Title:

MICHAEL, GREEN Name: 3632 QUEEN PALM DRIVE Address: TAMPA, FL 33619 City-St-Zip:

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: LISA DEJORDY T 01/07/2011