2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003813

FILED Feb 02, 2012 Secretary of State

Entity Name: TAMPA BAY HIGHER EDUCATION ALLIANCE, INC.

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

3632 QUEEN PALM DRIVE 9200 113TH ST N

ATTN: LISA DEJORDY ATTN: BARRY UNIVERSITY, MICHAEL GREEN TAMPA, FL 33619

SEMINOLE, FL 33772

Current Mailing Address: New Mailing Address:

3632 QUEEN PALM DRIVE 9200 113TH ST N

ATTN: BARRY UNIVERSITY, MICHAEL GREEN ATTN: LISA DEJORDY TAMPA, FL 33619

SEMINOLE, FL 33772

FEI Number: 59-3723321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEJORDY, LISA GREEN, MICHAEL 3632 QUEÉN PALM DRIVE 9200 113TH ST N

TAMPA, FL 33619 ATTN: BARRY UNIVERSITY SEMINOLE, FL 33772 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: MICHAEL GREEN 02/02/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

BERRY, DIANE Name:

Address: 4805 W INDEPENDENCE PARKWAY, STE. 110

City-St-Zip: TAMPA, FL 33634

Title:

Name: GREEN, MICHAEL Address: 9200 113TH ST N City-St-Zip: SEMINOLE, FL 33772

Title:

DEJORDY, LISA Name: Address: 3632 QUEEN PALM DR City-St-Zip: TAMPA, FL 33619

Title:

Name: CLARK, SARAH 13895 HWY 27 Address:

City-St-Zip: LAKE WALES, FL 33859

Title:

SAULTER, SHEREE Name:

1479 TOWN CENTER DR. STE. 202 Address:

LAKELAND, FL 33803 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: MICHAEL GREEN **TREA** 02/02/2012