2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008718

FILED Jaņ 15, 2<u>01</u>1 Secretary of State

Entity Name: CEO COUNCIL OF TAMPA BAY, INC.

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

633 ONTARIO AVENUE TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

633 ONTARIO AVENUE TAMPA, FL 33606

FEI Number: 60-0002000 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:

TOOMBS, MARY JANE 633 ONTÁRIO AVENUE TAMPA, FL 33606

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:

KREIS, CLAYTON Name:

Address: 888 EXECUTIVE CENTER DR. W., #101

City-St-Zip: ST. PETERSBURG, FL 33702

Title:

Name: DYER, GEOFF

Address: 140 FOUNTAIN PARKWAY #410 City-St-Zip: ST. PETERSBURG, FL 33706

Title: DST

JOHNSTON, STEVE Name:

Address: 5072 W. LINEBAUGH AVENUE

City-St-Zip: TAMPA, FL 33624

Title:

Name: TOOMBS, MARY JANE 633 ONTARIO AVE Address: City-St-Zip: TAMPA, FL 33606

Title:

BAILEY, ERIC Name:

102 W WHITING AVE #400 Address: TAMPA, FL 33602

City-St-Zip:

Title:

KING, GUY Name:

Address: 300 W PLATT ST, SECOND FLOOR

TAMPA, FL 33606 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: MARY JANE TOOMBS D 01/15/2011