

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008718

FILED
Jan 23, 2012
Secretary of State

Entity Name: CEO COUNCIL OF TAMPA BAY, INC.

Current Principal Place of Business:

633 ONTARIO AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

633 ONTARIO AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 60-0002000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOOMBS, MARY JANE
633 ONTARIO AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Title: D
Name: KREIS, CLAYTON
Address: 888 EXECUTIVE CENTER DR. W., #101
City-St-Zip: ST. PETERSBURG, FL 33702

Title: C
Name: DYER, GEOFF
Address: 140 FOUNTAIN PARKWAY #410
City-St-Zip: ST. PETERSBURG, FL 33706

Title: DST
Name: GARCIA, RALPH
Address: 100 S. ASHLEY DRIVE #1650
City-St-Zip: TAMPA, FL 33602

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

Title: VP
Name: MARKS, VALERI
Address: 16101 SONSOLES DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: D
Name: KING, GUY
Address: 300 W PLATT ST, SECOND FLOOR
City-St-Zip: TAMPA, FL 33606

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date