2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002895

Entity Name: UPPER TAMPA BAY ALLIANCE, INC.

FILED Mar 14, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

10123 KINGSBRIDGE AVE TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

10123 KINGSBRIDGE AVE TAMPA, FL 33626

FEI Number: 04-3651970 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:

ARGUS, ROBERT L JR 12027 BREWSTER DRIVE TAMPA, FL 33626

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ARGUS, ROBERT L JR EDGERLEY, SUSAN D Name: Name: Address: 12027 BREWSTER DR Address: 10123 KINGSBRIDGE AVE

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: CTS () Delete Title: (X) Change () Addition Name: EDGERLEY, SUSAN D Name: ARGUS, ROBERT L JR.

Address: 10123 KINGSBRIDGE AVE Address: 12027 BREWSTER DRIVE City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

Title: () Delete Title: (X) Change () Addition PLEASANTS, DON Name: WALTERS, GRANT Name:

5222 S. CRESCENT DR 13726 STAGHORN ROAD Address: Address: City-St-Zip: TAMPA, FL 33611 City-St-Zip: TAMPA, FL 33626

Title: () Delete Title: (X) Change () Addition

BARRETT, JACK M Name: Name: HAUCK, PAUL L

12802 HORSESHOE ROAD Address: 13850 SHELDON RD Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL L. HAUCK MR. 03/14/2006