## 2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # N02000005556 1. Entity Name 02-10-2004 90001 032 \*\*\*\*61.25 UPPER TAMPA BAY LIBRARY FOUNDATION, INC. Principal Place of Business Mailing Address 12306 WYCLIFF PLACE COURUUE 12306 WYCLIFF PLACE TAMPA FL 33626-2632 TAMPA FL 33626-2632 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) Applied For City & State City & State 4. FEI Number 03-0411108 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHARRINGHAUSEN, BRETT T Street Address (P.O. Box Number is Not Acceptable) 12306 WYCLIFF PLACE TAMPA FL 33626-2632 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE - 4 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition SCHARRINGHAUSEN, BRETT T NAME NAME 12306 WYCLIFF PLACE STREET ADDRESS STREET ADDRESS TAMPA FL 33626-2632 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete. ☐ Addition TITLE MAIORANA, CRAIG A NAME NAME 10006 BENTLY WAY STREET ADDRESS STREET ADDRESS TAMPA FL 33626-2632 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GURSKY: DAVID M ---NAME NAME 12733 TAR FLOER DRIVE STREET ADDRESS STREET ADDRESS WESTCHASE FL 33626 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition KRISTI BOMAR 10508 ROCHESTER WAY TAMPA, FL 33626-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition TOM CARRIEAN 11282 W HILLSBOROUGH TAMPA, FL 33635 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

DAVID M GURSKY 1/31/04 813-286-2911
ING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

FILED