

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005556

FILED
Jan 10, 2009
Secretary of State

Entity Name: UPPER TAMPA BAY LIBRARY FOUNDATION, INC.

Current Principal Place of Business:

12306 WYCLIFF PLACE
TAMPA, FL 336262632

New Principal Place of Business:

Current Mailing Address:

12306 WYCLIFF PLACE
TAMPA, FL 336262632

New Mailing Address:

FEI Number: 03-0411108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHARRINGHAUSEN, BRETT T
12306 WYCLIFF PLACE
TAMPA, FL 336262632 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 () Delete
Name: SCHARRINGHAUSEN, BRETT T
Address: 12306 WYCLIFF PLACE
City-St-Zip: TAMPA, FL 336262632

Title: D () Delete
Name: BRUNO, ROBERT
Address: 10120 DOWNEY LANE
City-St-Zip: TAMPA, FL 336262632

Title: D () Delete
Name: FERRENTINO, DAVID
Address: 14678 CANOPY DRIVE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: ZABREK, SCOTT
Address: 6320 NEWTON CIRCLE APT B2
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRETT T. SCHARRINGHAUSEN

PRES

01/10/2009

Electronic Signature of Signing Officer or Director

Date