2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000544

Entity Name: TAMPA BAY TECHNOLOGY FORUM, INC.

FILED Jun 15, 2009 Secretary of State

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

4890 W. KENNEDY BLVD 1715 N. WESTSHORE BLVD

SUITE 295 SUITE 950 TAMPA, FL 33609 TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

PO BOX 20067

TAMPA, FL 336220067

FEI Number: 51-0444271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NORMAN, AMY NORMAN, AMY M CEO 4890 W KENNEDY BLVD 1715 N. WESTSHORE BLVD

SUITE 950 SUITE 295 TAMPA, FL 33609 US TAMPA, FL 33607 US

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: AMY M. NORMAN 06/15/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

NORMAN, AMY NORMAN, AMY Name: Name: Address: 4890 W. KENNEDY BLVD, #295 Address: 1715 N. WESTSHORE BLVD

City-St-Zip: TAMPA, FL 33609 City-St-Zip: TAMPA, FL 33607

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

GORDON, GEORGE Name: Name: CURTISS, DEBRA

Address: 302 KNIGHTS RUN AVENUE, SUITE 800 Address: 9411 CORPORATE LAKE DRIVE

City-St-Zip: TAMPA, FL 336025954 City-St-Zip: TAMPA, FL 33634

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

KILLINGSWORTH, KATHY Name: Name: 4830 W KENNEDY BLVD STE 890 Address: Address:

City-St-Zip: TAMPA, FL 33609 City-St-Zip:

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

Name: MCLAUGHLIN, GREG Name: 525 GRAND REGENCY BLVD Address: Address: City-St-Zip: BRANDON, FL 33510 City-St-Zip:

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

CURTISS, DEBRA PALLEGAR, ANAND Name: Name: 9417 CORPORATE LAKE DRIVE 238 S. LINKS AVENUE Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip: SARASOTA, FL 34236

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: AMY M. NORMAN CEO 06/15/2009