2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000544

FILED Feb 07, 2012 Secretary of State

Entity Name: TAMPA BAY TECHNOLOGY FORUM, INC.

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

5102 W LAUREL STREET SUITE 800 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 ()

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

NORMAN, AMY M CEO
5102 W LAUREL STREET
SUITE 800
TAMPA, FL 33607 US
HEATHER, KENYON CEO
5102 W LAUREL STREET
SUITE 800
TAMPA, FL 33607 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

in the State of Florida.

SIGNATURE: HEATHER KENYON 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ο

Name: HEATHER, KENYON

Address: 5102 W LAUREL STREET, SUITE 800

City-St-Zip: TAMPA, FL 33607

Title:

Name: HAYS, PAUL

Address: 1715 N. WESTSHORE BLVD, SUITE 950

City-St-Zip: TAMPA, FL 33607

Title:

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

City-St-Zip: TAMPA, FL 33609

Title:

Name: PARADIES, CHRIS

Address: 501 E KENNEDY BLVD, SUITE 1700

City-St-Zip: TAMPA, FL 33601

Title:

Name: PALLEGAR, ANAND Address: 238 S. LINKS AVENUE City-St-Zip: SARASOTA, FL 34236

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: HEATHER KENYON CEO 02/07/2012